POLYTEX INDIA LIMITED

401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056
Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : www.polytexindia.com •
Email :polytexindia@gmail.com, CIN : L51900MH1987PLC042092

November 3, 2020

To,
Corporate Services Department
The BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Sub: Notice of Board Meeting& Closure of Trading Window:
Ref: Scrip Code: 512481

Respected Sir,

Notice is hereby given that the meeting of the Board of Directors of Company is to be held on Friday, November 13, 2020 at 4.00 P.M. at the Registered Office of the Company situated at 401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle(West), Mumbai – 400056 to consider and transact the following business among others:

1. To consider and adopt the Un-Audited Financial Accounts for the Quarter and half year ended on September 30, 2020.

2. To discuss any other matter with the permission of the Chair.

Kindly take the same on record and oblige us.

Thanking You,

Yours faithfully,
For Polytex India Ltd.

PARESH
MULJI KARIYA

Digitally signed by PARESH MULJI KARIYA
DN: c=IN, o=Personal,
2.5.4.20=30845376b0681a7dfffc818087207125f804c1bc6aef1a5c8c7308b35027be65f,
postalCode=400049, st=MAHARASHTRA,
serialNumber=37004072458f6ea4a4a8f1c2f86e37a09896f69ddc944cc7bdf3a66d4adb1ca1, cn=PARESH MULJI KARIYA
Date: 2020.11.04 17:03:33 +05'30'

Paresh Mulji Kariya
Directors
Din: 00215937