

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

Date: 13th August, 2021

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

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Sub: Outcome of Board Meeting held on 13th August, 2021

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Friday, August 13, 2021 at 03.00 P.M. inter alia, has considered and approved the following:

- A. Unaudited Standalone Financial Results along with Limited Review Report for the quarter ended June 30, 2021.
- B. In view of the COVID-19 pandemic The 35th AGM of the Company will be held on Thursday, September 30, 2021 at 03.00 p.m. (IST), through Video Conferencing/Other Audio Visual Means, to transact the business as set out in the Notice convening the AGM.
- C. Book Closure dates from Friday, 24th September, 2021 till Thursday, 30th September, 2021 (both day inclusive) for the purpose of Annual General Meeting.
- D. The e-voting period begins on Monday 27th September, 2021 at 09.00 a.m. and ends on Thursday, September 29, 2021 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2021, may cast their vote electronically. The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting.
- E. Management Discussion & Analysis Report for the Year ended on 31st March, 2021
- F. Approval of Notice of Annual General Meeting
- G. Approval Boards Report for the Year ended on 31st March, 2021
- H. Ms. Rikita Shah (COP no. 20849) is appointed as Scrutinizer for the Annual General Meeting to be held on 30.09.2021.



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- I. Mrs. Ankita Gupta has been appointed as Company Secretary and Compliance Officer of the company w.e.f 13th August, 2021 pursuant to Section 203 of the Companies Act 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.
Particulars of appointment of Mrs. Ankita Gupta as Company Secretary and Compliance Officer of the Company

Sr. No.	Particular	Disclosures
1.	Reason of Change	Appointment
2.	Date of Appointment	13 th August, 2021
3.	Name in full	Ankita Gupta
4.	Father name	Manoj Gupta
5.	Designation in the Company	Company Secretary and Compliance Officer
6.	Category	KMP
7.	Education Qualification	B.com, LLB, CS
8.	Address	Flat no. 3, Goyal Complex, Nadeem Press Road, Ibrahimpura, Bhopal-462001
9.	Date of Birth	3 rd November, 1992
10.	Number of shares held	NIL
11.	Membership no	ACS 47984

The meeting commenced at 3.00 p.m. and ended at 4.30 p.m
You are requested to take note of the same.

Thanking You,
Yours faithfully,
For Polytex India Limited

AMKariya

Arvind Mulji Kariya
Director
DIN: 00216112

