

SWADESHI POLYTEX LIMITED

Regd Office: Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)
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CIN: L25209UP1970PLC003320

26th August, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400-001

Ref: Scrip Code No 503816

Dear Sir,

Subject: Newspaper Advertisement of the Notice of 52nd Annual General Meeting, E-voting and Book Closure

Please find enclosed copies of the newspaper advertisement published on 26th August, 2022 in respect of information to the shareholders regarding the Notice of the 52nd Annual General Meeting, E-voting and Book Closure for the Annual General Meeting scheduled to be held on Wednesday, 21st September, 2022 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

This is for your information and records.

Yours Faithfully,

For SWADESHI POLYTEX LIMITED

Anuradha Sharma
Company Secretary

