

# POLYTEX INDIA LIMITED

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

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January 07, 2020

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

**Sub: Newspaper Clippings - Notice of the Extra Ordinary General Meeting (EGM)**

**Ref: Scrip Code: 512481**

Respected Sir/Madam,

We send herewith copies of the public notice of the Extra Ordinary General Meeting of the Company published in Newspaper

Thanking You,

Yours Faithfully

For Polytex India Ltd.

  
Paresh Mulji Kariya  
Din: 00215937  
Whole Time Director



सोमवार, दि. ६ जानेवारी २०२०

**POLYTEX INDIA LTD**

CIN: L51900MH1987PLC042092

Regd. Office: 401, 4th Floor, Nisarg Apartment, Besant Road,  
Vileparle (West), Mumbai - 400056 | Tel.: 022-67147824/27 | Fax: 022-67804766

**NOTICE**

Notice is hereby given to the members of the Company pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 as under:

1. The Company is providing to its members the facility to vote by electronic means (e-voting) in respect of all the businesses to be transacted at the Extra Ordinary General Meeting ("EGM") of Members of the Company to be held on Thursday, 30<sup>th</sup> January, 2020 at 10:00 a.m. as per the provisions of rule 20 of the aforesaid rules. The Company has engaged services of NSDL for providing e-voting facility.
2. Date of Completion of dispatch of notice - 7<sup>th</sup> January, 2020.
3. The e-voting period shall commence on Monday, 27<sup>th</sup> January, 2020 from 9.00 a.m.
4. E-voting period shall end on Wednesday, 29<sup>th</sup> January, 2020 at 5.00 p.m.
5. The shareholders shall not be allowed to exercise e-voting facilities to cast their votes beyond the aforesaid date and time.
6. Notice of e-voting can also be viewed on the website of the Company i.e. [www.polytexindia.com](http://www.polytexindia.com).
7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.karvy.com> or contact on 1800 345 4001 (toll free).

For PolytexIndia Ltd

Sd/-

Paresh Mulji Kariya  
Whole Time Director

Place : Mumbai  
Date : 06<sup>th</sup> January, 2020

2 Monday 6 January 2020

**POLYTEX INDIA LTD**

CIN: L51900MH1987PLC042092

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For PolytexIndia Ltd  
Sd/-

Paresh Mulji Kariya  
Whole Time Director

Place : Mumbai  
Date : 06<sup>th</sup> January, 2020