

SWADESHI POLYTEX LIMITED

Regd Office: Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)
Tele/Fax: +91-120-2701472, Email: info@splindia.co.in, Website: www.splindia.co.in
CIN: L25209UP1970PLC003320

15th August, 2022

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

Ref: Scrip Code No 503816

Dear Sir,

Subject: Intimation of Newspaper Advertisement of the 52nd Annual General Meeting of the Company to be held on 21st September, 2022 through Video Conference (VC) / Other Audio Visual Means (OAVM).

Please find enclosed copies of the newspaper advertisement published in respect of information to the shareholders regarding 52nd 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