

POLYTEX INDIA LIMITED

401, 4thFloor, 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

March 12, 2019

To,

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

Sub: Notice of Board Meeting
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, March 22, 2019 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 transacts the following business among others:

1. To consider and approve the appointment of Ms.Jyoti Agarwal- Company Secretary & Compliance office of the Company w.e.f. 22.03.2019.
2. To Consider and approve the cessation of Mr. Paresh Kariya as Compliance Officer
3. To Consider the Appointment of the Secretarial Auditor

Kindly take the same on record and oblige us.

Thanking You,

Yours Faithfully,

For Polytex India Ltd.

Paresh Kariya

Paresh Mulji Kariya
Directors
Din: 00215937

