

POLYTEX INDIA LIMITED

401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056
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April 23, 2019

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

Sub: Termination of Company Secretary

Ref: Scrip Code: 512481

Respected Sir,

This is to inform that, in furtherance to our communication, due to unavoidable circumstances, the company has terminated the services of Ms. Jyoti Agarwal, Company Secretary and Compliance Officer of the Company with immediate effect.

The Company shall inform of any further appointments in accordance with provision of Companies Act, 2013 and SEBI (LODR), Regulations, till that time Mr. Paresh MuljiKariya, Whole Time Director of the Company will appoint as Compliance Officer of the Company

Kindly take the same on record and oblige us.

Thanking You,

Yours Faithfully,

For Polytex India Ltd.

Paresh Kariya

Paresh MuljiKariya
Whole Time Director

