

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

August 07, 2020

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

Sub: Notice of Board Meetings:
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 Wednesday, August 19, 2020 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 and transact the following business among others:

1. To consider and adopt the Un-Audited Financial Accounts for the Quarter ended on June 30, 2020.
2. To fix date, time and venue for the 34th Annual General Meeting of the Company.
3. To consider and approve the Draft Notice for the 34th Annual General Meeting of the Company.
4. To fix the Book Closure date for the purpose of forth coming Annual General Meeting and for declaring dividend.
5. To consider and approve the draft Director's Report, Management Discussion and Analysis and Corporate Governance Report for the year ended March 31, 2020.
6. To Re appointment Mr. Sachchidanand Rajaram Adam as Independent Director for 2nd term of 5 years

Kindly take the same on record and oblige us.

Thanking You,

Yours Faithfully,
For Polytex India Ltd.

PARESH
MULJI KARIYA

Digitally signed by PARESH MULJI KARIYA
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Date: 2020.08.07 14:48:08 +05'30'

Paresh Mulji Kariya
Whole Time Director
DIN No. 00215937