

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

12th May, 2022

To,
The BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref: Scrip Code No 503816

Sub: Intimation of the Board Meeting scheduled on 19th May, 2022

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Swadeshi Polytex Limited is scheduled to be held on Thursday, 19th May, 2022 through Video Conferencing, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2022.

You are requested to take the same in your records.

Thanking you.
Yours truly,

For Swadeshi Polytex Limited


Ankit Garg
(CFO)