

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

To,

Date: 08.09.2022

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script: 512481/Script ID: POLYTEX

Sub: Submission of copy of newspaper publications of the Notice to the shareholders of the 36th Annual General Meeting (AGM) and dispatch of Annual Report 2021-2022 by the Company in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

Referring above, please find herewith enclosed copies of the newspaper publications of the Notice to the shareholders regarding the 36th AGM and dispatch of Annual Reports 2021-2022 to the Members by the Company published in the following newspapers:

- (1) Active Times (English) dated 07/09/2022
- (2) Mumbai Lakshadeep (Marathi) dated 07/09/2022

This is for your information and record

Thanking You,
Yours faithfully,

For Polytex India Limited

Ankita Gupta Digitally signed
by Ankita Gupta
Date: 2022.09.08
10:13:47 +05'30'

Ankita Gupta
Company Secretary & Compliance Officer

