

# POLYTEX INDIA LIMITED

401, 4<sup>th</sup>Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056  
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Email: [polytexindia@gmail.com](mailto:polytexindia@gmail.com), CIN: L51900MH1987PLC042092

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January 02, 2020

To,  
The Department of Corporate Services  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Outcome of Board Meeting held on January 02, 2020**

**Ref: Scrip Code: 512481**

Dear Sir,

The Board of Directors of the Company at its meeting held on Thursday January 02, 2020, interalia, has considered and transacted the following business:

1. The calling of Extraordinary General Meeting of the Company on January 30, 2020.

Thanking you,

Yours faithfully,

For Polytex India Ltd.

*Paresh Kariya*

Paresh Mulji Kariya  
Director  
Din: 00215937

