

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

February 27, 2019

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

Subject: Cut off date Notice : Newspaper Publication

Ref: Scrip Code: 512481

Dear Sir(s),

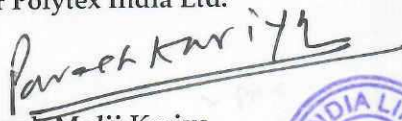
Further to our letter dated February 25, 2019, and pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Newspaper advertisement published in Financial Express (English - Edition) and Mumbai Lakshadeep (Marathi -Edition) with regard to the Cut off date for issuance of new share certificate to shareholders holding shares in physical form and re arrangement of distinctive numbers.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Polytex India Ltd.


Paresh Mulji Kariya
Director



बैंक ऑफ़ इंडिया **BOI** 

Head Office, Information Technology Department, Star House-2, 8th floor, C-4, G-Block
Bandra-Kurla Complex, Bandra (E), Mumbai-400051. E-mail: Headoffice.it@bankofindia.co.in

REQUEST FOR PROPOSAL

**FOR PROCUREMENT, INSTALLATION AND COMMISSIONING OF SECOND MPLS
LINKS AND EMPANELMENT OF VENDORS FOR BRANCHES / OFFICES-2019**

The captioned RFP is available on Bank's corporate website www.bankofindia.co.in
under "Tender" section since 21-02-2019.
Subsequent changes if any, will henceforth be uploaded only on the website.
The last date of submission: 25-03-2019

POLYTEX INDIA LTD.

CIN: L51900MH1987PLC042092

Regd. Office: 401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (W),
Mumbai - 400056 | Tel.: 022-67147824/827 | Fax: 022- 67804776,
Email ID: polytexindia@gmail.com | Website: www.polytexindia.com

CUT-OFF DATE NOTICE

Notice is hereby given that in order to discontinue the holding of shares in the earlier name of the Company i.e. "Polytex India Limited", the Board of Directors of the Company has approved issuance of new share certificates in the name of "Polytex India Limited" to all existing shareholders holding shares in physical form with rearranged distinctive numbers. The Bombay Stock Exchange Ltd., where the equity shares of the Company are listed, are also being informed about the process accordingly.

For this purpose, 08th March, 2019 has been fixed as the cut-off date for reckoning the shareholders who hold shares in physical form, who shall be eligible for the new share certificates. The new share certificates will be issued upon surrender of old share certificates.

All share certificates issued prior to the issuance of new share certificates as per the above cut-off date including that held in the name of Polytex India Limited shall be deemed to be cancelled with effect from the cut-off date and will be bad delivery for all purposes.

Shareholders holding shares in physical form are also requested to update their addresses, PAN and Bank account details along with the exchange of old share certificates to enable the Company to serve you better.

Shareholders are requested to address all correspondence relating to their shareholding to the Company's Registrar and Share Transfer Agents, viz. Link Intime India Private Limited at the following address/email/telephone number:

M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West),
Mumbai-400083, Email ID: mt.helpdesk@linkintime.co.in, Telephone No. 022-49186000

For Polytex India Limited
Sd/-

Paresh Mulji Kariya
Whole Time Director

Date : February 25, 2019
Place : Mumbai

अनधिकृत पास केल्यास बस

मुंबई, दि. २६ : राज्यातील प्रवासी वाहतूक संघटनांना इ खासगी प्रवासी ट्रॅव्हल्स दिला. य बसेसनी प्रवाशांची वाहतूक एसटी बस वाहतुकीच्या म करताना सुरक्षिततेबाबत संपूर्ण सुरक्षिततेचा विषयही म रा दक्षता घ्यावी. तसेच खासगी हत्वाचा असून एखाद्या एसटी आ प्रवासी बसेसनी कोणत्याही बसचालकाने अथवा वाहकाने रण परिस्थितीत अनधिकृत कुरिअर अनधिकृत पार्सलची वाहतूक उपर् वाहतूक, अनधिकृत पार्सल केल्याचे निदर्शनास आल्यास आर् वाहतूक किंवा अनधिकृत प्रथम त्याच्यावर बदलीची त्या लगेज वाहतूक करू नये. आणि दुसऱ्यांदा थेट वडतर्फीची म्हण अशी वाहतूक करताना कारवाई करण्यात यावी, अशा एस् खासगी प्रवासी ट्रॅव्हल्स सूचनाही मंत्री रावते यांनी एसटी सां बसेस आढळल्यास त्यांच्यावर महामंडळाच्या अधिकाऱ्यांना पाश् परवाना निलंबनाची तसेच दिल्या. रायगड जिल्ह्यात एसटी हाम जागेवर बस जम करण्याची बसमध्ये नुकत्याच सापडलेल्या ट्रॅव कारवाई करण्यात येईल, असा स्फोटकाच्या पार्श्वभूमीवर वाह इशारा परिवहन मंत्री दिवाकर राज्यातील एसटी बससह आर् रावते यांनी आज विविध खासगी ट्रॅव्हल्स, स्कूल बस, परि

जाहीर नोटीस

नागरी निवारा वसाहत जन. अरुण कुमार वैदव मार्ग, गोरेगाव (पूर्व), मुंबई-४०००६५ येथे स्थित गाव दिंडोशी तालुका बोरीवली जिल्हा मुंबई उपनगर प्लॉट क्र. ८ इमारत क्र. १ अ.१६ सीटीएस क्र. ८२७ येथील इमारत

जाहीर नोटीस

सर्व जनतेस कळविण्यात येते की माझे अशिल मो शरीफ दाऊद चौघरी हे फ्लॅट क्र. डी २०५ सिद्धार्थ को ऑ.हौ सो.लि. नालासोपारा प. ता. वसई, जि. पालघर या मिल्कतीचे मालक आहेत त्याचे ताब्यातील सोदा बिल्डर व डेव्हलपर्स आणि

400kV, 220kV & 100kV lines infringing M/s MSRDC under EHV Projects Dn, Kalyan.. **Estimated Cost :- Rs. 724,130.37/-, EMD to be paid :- Rs. 7,241.30/-, Rfx No. 7000011588. Bid Submission date and time :- On or before 12.03.2019 up to 11:00 Hrs., Bid opening date and time :- 12.03.2019 at 11.05 Hrs. if possible. For further details visit our website <https://srmtdender.mahatransco.in/>
Contact Person : The Add. EE (O) Tel No. 0251-2328540 / 9082239040.**

Note : All eligible supplier / Contractors are mandated to get notified on SRME Tenders (New) portal of MSE TOL.

EXECUTIVE ENGINEER, EHV PROJECTS DN, KALYAN.

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For Polytex India Limited

Sd/-
Paresh Mulji Kariya
Whole Time Director

Date : February 25, 2019
Place : Mumbai