

POLYTEX INDIA LIMITED

401, 4thFloor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056
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Email : polytexindia@gmail.com, CIN : L51900MH1987PLC042092

Date: 14th August, 2023

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Script: 512481/Script ID: POLYTEX

Sub: Outcome of Board Meeting held on 14th August, 2023

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Monday, 14th August, 2023 at 04.00 P.M. inter alia, has considered and approved the following:

- A. Unaudited Standalone Financial Results along with Limited Review Report for the quarter ended June 30, 2023.
- B. Approved and recommend to members to re-appoint Mr. Arvind Mulji Kariya (DIN: 00216112) Director of the Company who retires by rotation and being eligible, offers himself for re-appointment
- C. Approved the Notice of the 37th AGM of the Company and will be held on Saturday, 30th September, 2023 at 03.00 p.m. (IST), through Video Conferencing/Other Audio Visual Means, to transact the business as set out in the Notice convening the AGM.
- D. Book Closure dates from 24th September, 2023 till 30th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.
- E. The e-voting period begins on Wednesday, 27th September, 2023 (at 9:00 A.M. IST) till Friday, 29th September, 2023 at 5:00 P.M. IST). During this period, shareholders of the Company holding shares as on the cut-off date i.e. Saturday, 23rd September, 2023, may cast their vote electronically. The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting.
- F. Management Discussion & Analysis Report for the Year ended on 31st March, 2023
- G. Approved Boards Report along with Annexures for the Year ended on 31st March, 2023

H. Mr. Sandeep Dubey (COP no. 17902) is appointed as Scrutinizer for the Annual General Meeting to be held on 30.09.2023.

The meeting commenced at 4.00 p.m. and ended at 04.50 p.m.

You are requested to take note of the same.

Thanking You,
Yours faithfully,
For Polytex India Limited

Ankita Gupta
Company Secretary