

# POLYTEX INDIA LIMITED

401, 4<sup>th</sup>Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056  
Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : [www.polytexindia.com](http://www.polytexindia.com) •  
Email : [polytexindia@gmail.com](mailto:polytexindia@gmail.com), CIN : L51900MH1987PLC042092

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August 13, 2019

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

**Sub: Outcome of Board Meeting**

**Ref: Scrip Code: 512481**

Dear Sir,

This is to inform you that Board of Directors at its Meeting held on Tuesday, August 13, 2019, interalia, has considered and transacted the following business:

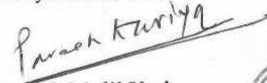
1. Un-audited Financial Results for the period ended June 30, 2019.
2. Draft notice of Annual General Meeting of the Company to be held on September 30, 2019.
3. Register of Members & Share Transfer books of the Company will remain closed from September 22, 2019 to September 30, 2019 (both days inclusive).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Polytex India Ltd.



Paresh Mulji Kariya  
Whole Time Director  
DIN No. 00215937

