

# 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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To,

Date: 07.09.2023

**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 37<sup>th</sup> Annual General Meeting (AGM) and dispatch of Annual Report 2022-2023 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 37<sup>th</sup> AGM and dispatch of Annual Reports 2022-2023 to the Members by the Company published in the following newspapers:

- (1) Active Times (English) dated 07/09/2023
- (2) Mumbai Lakshadeep (Marathi) dated 07/09/2023

This is for your information and record

Thanking You,  
Yours faithfully,

**For Polytex India Limited**

Ankita  
Gupta

Digitally signed by  
Ankita Gupta  
Date: 2023.09.07  
18:16:19 +05'30'

**Ankita Gupta**  
**Company Secretary and Compliance Officer**



