

# SWADESHI POLYTEX LIMITED

Regd Office: Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)  
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CIN: L25209UP1970PLC003320

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**2<sup>nd</sup> August, 2023**

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Ref: Scrip Code No 503816**

**Sub: Intimation of the Board Meeting scheduled on 11<sup>th</sup> August, 2023**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Swadeshi Polytex Limited is scheduled to be held on Friday, 11<sup>th</sup> August, 2023, inter alia to consider and approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2023, Director's Report and to call AGM.

You are requested to take the same in your records.

Thanking you.  
Yours truly,

**For Swadeshi Polytex Limited**

**Anuradha Sharma  
(Company Secretary)**