

POLYTEX INDIA LIMITED

401, 4th Floor, 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

Date: January 31, 2019

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

Dear Sir/s,

Ref : Scrip Code: 512481

Sub: Resignation of Mr. Ruchil Deepak Gandhi from the post of Company Secretary, Key Managerial Personnel (KMP) and Compliance Officer

Please be informed that Mr. Ruchil Deepak Gandhi, Company Secretary (KMP) and Compliance Officer of the Company have resigned from the above mentioned position with effect from the closing hours of 31st January, 2019.

Resignation will be noted by Board of Directors in ensuing Board Meeting.

Kindly take the same on record.

Thank you,

Yours faithfully,
For Polytex India Ltd.

Paresh Kariya
Paresh Mulji Kariya
Directors
Din: 00215937

