

POLYTEX INDIA LIMITED

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June 27th, 2020

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,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors ("Board") of the Company at its meeting held today i.e. June 27th, 2020, inter-alia, considered the following businesses:

1. The Board has considered and adopted the Audited Financial Results for the Quarter and Financial Year ended March 31, 2020 and has noted the Auditors Report thereon.

We would like to state that M/s. Agrawal Jain & Gupta, Statutory Auditors, of the Company have issued audit report with unmodified opinion on this Financial Statement.

2. The Board has considered and approved re appointment of M/s. Agrawal Jain & Gupta, Chartered Accountants as a statutory auditor of the company for a period of 5 years subject to ratification of members in annual general meeting.
3. Reappointment of Mr. Paresh Mulji Kariya, as the Whole Time Director of the company.
4. Reappointment of Mr. Arvind Mulji Kariya, as the Whole Time Director of the company.

Paresh Kariya



The Meeting of the Board of Directors commenced at 12.00 p.m. and Conclude at 12.35 p.m.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Polytex India Ltd.

Paresh Mulji Kariya
Paresh Mulji Kariya
Director
DIN 00215937

