

# POLYTEX INDIA LIMITED

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Email: [polytexindia@gmail.com](mailto:polytexindia@gmail.com), CIN: L51900MH1987PLC042092

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November 25, 2019

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

**Sub: Outcome of Board Meeting held on November 25, 2019**

**Ref: Scrip Code: 512481**

Dear Sir,

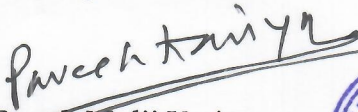
The Board of Directors of the Company at its meeting held on Monday, November 25, 2019, interalia, has considered and transacted the following business:

1. The Board has considered and approved appointment of Mr. Avinash Pratap as a company secretary and compliance officer of the company.
2. The Board has considered and approved cessation of Mr. Paresh Kariya as Compliance Officer of the Company.

Thanking you,

Yours faithfully,

For Polytex India Ltd.

  
Paresh Mulji Kariya  
Directors  
Din: 00215937

