

# POLYTEX INDIA LIMITED

401, 4<sup>th</sup>Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056  
Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : [www.polytexindia.com](http://www.polytexindia.com) •  
Email : [polytexindia@gmail.com](mailto:polytexindia@gmail.com), CIN : L51900MH1987PLC042092

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September 08, 2020

To,

Corporate Services Department  
**The BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Sub: Newspaper Clippings - Notice of the 34<sup>th</sup> Annual General Meeting (AGM)**

**Ref: Scrip Code: 512481**

Respected Sir/Madam,

We send herewith copies of the public notice of the Annual General Meeting of the Company published in Active Times and Mumbai Lakshadeep.

Please note that the said notices have appeared in the Respective Newspaper on September 06, 2020.

Thanking You,

Yours Faithfully

**For Polytex India Ltd.**

**PARESH**

**MULJI KARIYA**

Digitally signed by PARESH MULJI KARIYA  
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ca1, cn=PARESH MULJI KARIYA  
Date: 2020.09.08 18:05:24 +05'30'

**Paresh Mulji Kariya**

**Din: 00215937**

**Whole Time Director**



