

POLYTEX INDIA LIMITED

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October 31, 2019

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,

This is to inform you that Board of Directors at its Meeting held on Thursday, October 31, 2019, interalia, has considered and transacted the following business:

1. Appointment of Agarwal Jain & Gupta, Chartered Accountants as Statutory Auditor of the Company due to Causal Vacancy of the previous Auditor, subject to be approve by the Shareholders in Extra Ordinary General Meeting

The Meeting of the Board of Directors commenced at 4.00 p.m. and Conclude at 4.30 p.m.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Polytex India Ltd's

Paresh Mulji Kariya
Paresh Mulji Kariya
Director

