

POLYTEX INDIA LIMITED

401, 4thFloor, 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

August 17, 2020

To,

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

Sub: Quarterly Financial Results – Convening of Board Meeting

Ref: Scrip Code: 512481

Respected Sir,

We refer to our earlier communication vide letter dated 7th August, 2020 informing that the meeting of the Board of Directors of the Company will be held on Wednesday, 19th August, 2020 inter alia, to consider, approve and take on record the standalone unaudited financial results of the Company for the quarter ended June 30, 2020.

The Company is now proposed to reschedule the date of the Board Meeting in line with the extension of time granted by Securities and Exchange Board of India (SEBI) vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020.

The date of the rescheduled Board Meeting will be held on 28.08.2020

Thanking you,

Yours faithfully,

For Polytex India Ltd.

PARESH

MULJI

KARIYA

Paresh Mulji Kariya

Director

DIN 00215937

Digitally signed by PARESH MULJI KARIYA
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