

# 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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PIL/

February 25, 2019

**M/s. Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001  
Fax No. 022-22723121/719/22702037/39  
**Scrip Code: 512481**

**Sub: Fixation of Cut-off date for issuance of new share certificates to shareholders holding shares in physical form and re- arranged of distinctive numbers**

This is to inform you that in order to discontinue the holding of shares in the earlier names of the Company i.e.Polytex India Limited, the Board of Directors of the Company has approved issue of new share certificate(s) with re- arranged distinctive numbers in respect of all the shares held by shareholders holding shares in physical form in exchange of old share certificate(s).

For this purpose, 08<sup>th</sup> March, 2019 has been fixed as the cut-off date for reckoning the list of shareholders holding shares in physical form, to whom the new share certificates will be issued.

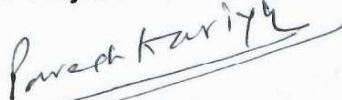
All share certificates prior to the issuance of new share certificates as per the above cut-off date shall deemed to be cancelled with immediate effect from the cut-off date and will be bad delivery for all purposes. The shareholders need to surrender, their old share certificate(s) in exchange of new share certificate(s), to the Company's Registrar and Share Transfer Agent ("RTA"), Link Intime India Pvt. Ltd., C 101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai-400 083.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Polytex India Limited**

  
**Paresh Mulji Kariya**  
**Whole Time Director**

