

POLYTEX INDIA LIMITED

401, 4th Floor, 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

30th January, 2013

To,
Corporate Relationship Department,
Bombay Stock Exchange,
Phiroze Jecjcebhoy Towers,
Dalal Street,
Mumbai- 400001

Sir/Madam,

Ref: Scrip Code No: 512481 (BSE)

Sub: Outcome of Extra-Ordinary General Meeting held on 30th January, 2013.

With reference to the above, it may please be noted that the Extra-Ordinary General Meeting (EGM) of the company was held on 30th January, 2013 at 4.00 p.m. at 1st floor, Nisarg apartment, Besant road, Vile Parle (W), Mumbai-400056 and the members have approved the items set out in the notice of EGM:

Special Business:

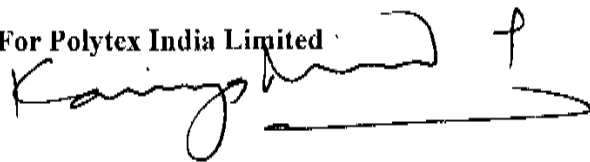
1. **“RESOLVED THAT** M/s R. Sundarassen Aiyar & co., Chartered Accountants, (having Firm Registration No: 110564W) be and are hereby appointed as the Statutory Auditors of the Company for the financial year 2012-13, to hold the office of Auditors from the date of this Meeting to the conclusion of the next Annual General Meeting of the Company, in place of M/s Navin Nishar & Associates, Chartered Accountants, the retiring Statutory Auditors of the Company who have expressed their inability to continue as Statutory Auditors of the Company, on such remuneration and out of pocket expenses as may be determined by the Board.”

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,

For Polytex India Limited



Director