

POLYTEX INDIA LIMITED

401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056
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Email : polytexindia@gmail.com, CIN : L51900MH1987PLC042092

29th September, 2014

To,
The Manager,
BSE Limited,
Corporate Relationship Department,
P.J.Tower, Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref : 512481

Sub : 28th Annual General Meeting of the Shareholder.

This is to inform you that at the 28th Annual General Meeting of the Company held on 29th September, 2014 the Shareholders of the Company have approved the following:

1. Adoption of Annual Accounts for the year ended 31st March, 2014 and report of the Board of Directors and Auditors there on.
2. Appointment of Mr. Paresh Kariya who retires by rotation.
3. Appointment of M/s. R Sundaresan Aiyar & Co., Chartered Accountants as Statutory Auditors of the Company for a period of 5 years and to fix their remuneration.
4. Appointment of Mr. Vishram Kambli as an Independent Director.
5. Appointment of Mr. Milind Lau Maladkar as an Independent Director.
6. Appointment of Ms. Kranti Yashwant Bhowad as an Independent Director.
7. Authority to Board of Directors to borrow money.

Thanking You,

Yours Faithfully,

For Polytex India Ltd



Director

