

POLYTEX INDIA LIMITED

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

February 26, 2015

To,
The Department of Corporate services
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400 001

Sub: Proceedings of Extra Ordinary General Meeting held on February 26, 2015
Ref: Scrip Code: 512481

Dear Sir/ Madam,

In accordance with Clause 31(d) and other applicable provisions, if any, of the Listing Agreement, kindly note that the Extra Ordinary General Meeting ("EGM") of the members of the Company was held on February 26, 2015 at 11:00 a.m. at 1st Floor, Nisarg Apartment, Besant Road, Vile Parle (West), Mumbai 400056 and following business, as set out in the notice dated January 28, 2015 convening the said EGM, was transacted at the EGM:

1. Re-appointment of Mr. Paresh Mulji Kariya, as Whole-Time Director.
2. Re-appointment of Mr. Arvind Mulji Kariya, as Whole-Time Director and CFO
3. To make Investment / Disinvestment in the Capital of M/s. Ruchi Food Plaza Private Limited (a related party) for an amount not exceeding an aggregate of Rs. 7,00,00,000/- (Rupees Seven Crore Only).

Upon Receipt of the Scrutinizers Report, the voting results on the above resolutions will be declared by the Chairman and the same will be communicated to the Stock Exchanges in due course as per Clause 35A of the Listing Agreement.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Polytex India Ltd.


Company Secretary

