

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

February 12, 2016

To,
The Department of Corporate Services
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 512481

Respected Sir / Madam,

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has authorized the below mentioned key managerial personnel for the purpose of determining materiality of an event or information and to make requisite disclosure to stock exchange in terms of aforesaid regulation:

Name:	Mr. Paresh Kariya
Designation	Whole Time Director
Contact No	022-67147824
Mail Id	polytexindia@gmail.com
Address	401, 4 th Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056

Kindly take the same on your record and oblige us.

Thanking You,

Yours Truly,

For Polytex India Ltd.

Paresh Kariya

Authorized Signatory

