

# POLYTEX INDIA LIMITED

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August 10, 2016

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

**Sub: Outcome of Board Meeting**

**Ref: Scrip Code: 512481**

Dear Sir,

This is to inform you that Board of Directors at its Meeting held on Wednesday, August 10, 2016, interalia, has considered and transacted the following business:

1. Un-audited Financial Results for the period ended June 30, 2016.
2. Draft notice of Annual General Meeting of the Company to be held on September 29, 2016.
3. Register of Members & Share Transfer books of the Company will remain closed from September 23, 2016 to September 29, 2016 (both days inclusive).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Polytex India Ltd.



Company Secretary

