

POLYTEX INDIA LIMITED

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November 10, 2017

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 Friday, November 10, 2017 interalia, has considered and transacted the following business:


1. Un-audited Financial Results for the Quarter and half year ended on September 30, 2017.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Polytex India Ltd.


Company Secretary

