

# POLYTEX INDIA LIMITED

401, 4<sup>th</sup> Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056  
Tel.: 91-022-67147824/827 • Fax No : 91-022-67804776 • Website : [www.polytexindia.com](http://www.polytexindia.com) •  
Email : [polytexindia@gmail.com](mailto:polytexindia@gmail.com), CIN : L51900MH1987PLC042092

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November 1, 2017

To,  
Corporate Services Department  
**The BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Sub: Notice of Board Meeting & Closure of Trading Window:**  
**Ref: Scrip Code: 512481**

Respected Sir,

Notice is hereby given that the meeting of the Board of Directors of Company is to be held on Friday, November 10, 2017 at 4.00 P.M. at the Registered Office of the Company situated at 401, 4<sup>th</sup> Floor, Nisarg Apartment, Besant Road, Vile Parle(West), Mumbai - 400056 to consider and transact the following business among others:

1. To consider and adopt the Un-Audited Financial Accounts for the Quarter and half year ended on September 30, 2017.

Further note that in view of the above, the Trading Window for dealing in the Company's scrip by the directors and designated employees of the company will remain closed from November 02, 2017 to November 12, 2017 (both days inclusive) in terms of SEBI (Prohibition of insider Trading) Regulations, 2015.

Kindly take the same on record and oblige us.

Thanking You,

Yours Faithfully,

For Polytex India Ltd.



**Ruchil Gandhi**  
Company Secretary and Compliance Officer

