

POLYTEX INDIA LIMITED

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February 09, 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 Thursday, February 09, 2017 interalia, has considered and transacted the following business:

1. Un-audited Financial Results for the Quarter and Nine months ended on December 31, 2016.
2. Resignation of Ms. Chhaya Joshalpal - Company Secretary & Compliance officer of the Company w.e.f. 10.02.2017 and appointing Mr. Paresh Kariya as Compliance Officer till the time new Compliance Officer is appointed

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Polytex India Ltd.

J. Chhaya



Company Secretary