

POLYTEX INDIA LIMITED

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August 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 Thursday, August 10, 2017, interalia, has considered and transacted the following business:

1. Un-audited Financial Results for the period ended June 30, 2017.
2. Draft notice of Annual General Meeting of the Company to be held on September 28, 2017.
3. Resignation of Mr. Milind Lau Maladkar as an Independent Director of the Company
4. Appointment of Mr. Nitin Kimji Kariya as Additional Director (Independent Director)
5. Board has reconstituted composition of the Committees
6. Register of Members & Share Transfer books of the Company will remain closed from September 21, 2017 to September 28, 2017 (both days inclusive).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Polytex India Ltd.



Company Secretary

