

POLYTEX INDIA LIMITED

401, 4thFloor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056
Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : www.polytexindia.com •
Email : polytexindia@gmail.com, CIN : L51900MH1987PLC042092

January 30, 2018

To,
Corporate Services Department
The BSE Limited
Phiroze Jeejeebhoy 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 Monday, February 12, 2018 at 4.00 P.M. at the Registered Office of the Company situated at 401, 4th 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 ended on December 31, 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 February 03, 2018 to February 14, 2018 (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