

# SWADESHI POLYTEX LIMITED

Regd Office: Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)  
Tele/Fax: +91-120-2701472, Email: [info@splindia.co.in](mailto:info@splindia.co.in), Website: [www.splindia.co.in](http://www.splindia.co.in)  
CIN: L25209UP1970PLC003320

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**10<sup>th</sup> November, 2023**

To,

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400-001

**Ref: Scrip Code No 503816**

Dear Sir,

**Subject: Outcome of Board Meeting held on 10<sup>th</sup> November, 2023.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 10<sup>th</sup> November, 2023, inter-alia considered and approved the agenda item to shifting of registered office as follows:

Shifting of Registered office from Kavi Nagar Industrial Area Ghaziabad-201002 to KJ - 77, Kavi Nagar, Ghaziabad-201002.

Kindly take the above information on record.

**Meeting Start Time: 12:00 NOON**

**Meeting end time: 01:10 PM**

**For SWADESHI POLYTEX LIMITED**

**Anuradha Sharma**  
**Company Secretary**