

# 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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January 29, 2019

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, February 08, 2019 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 Quarterly year ended on December 31, 2018.
2. To Consider the Appointment of Mrs. Priti R Sagar Additional Women Independent Director
3. To Consider the Resignation of Mrs. Kranti Bhowad as an Independent Director of the Company
4. To discuss any other matter with the permission of the Chair.

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 2, 2019 to February 09, 2019 (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

