

# SWADESHI POLYTEX LIMITED

Regd Office: Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)  
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CIN: L25209UP1970PLC003320

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**12<sup>th</sup> May, 2022**

To,  
The BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Ref: Scrip Code No 503816**

**Sub: Intimation of the Board Meeting scheduled on 19<sup>th</sup> May, 2022**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Swadeshi Polytex Limited is scheduled to be held on Thursday, 19<sup>th</sup> May, 2022 through Video Conferencing, inter alia transact the following business:

- 1) To consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022.
- 2) To consider evaluation by the Board of its own performance and that of its committees and individual directors
- 3) To appoint a new Company secretary in place of existing Company Secretary.
- 4) To consider any other business with the permission of the Chair.

You are requested to take the same in your records.

Thanking you.  
Yours truly,

**For Swadeshi Polytex Limited**

  
**Ankit Garg**  
**(CFO)**