



Kshitij Polyline Ltd.

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (E), Mumbai - 400 069, INDIA.
Factory Address : Survey No. 110/1/13, Amla Village, Near Alfa Packaging, 66KVA Road, Silvassa, D.N.H. (U.T.)
Tel.: 28388562/28386812 | Email: kshitij123@hotmail.com | Website: www.kshitijpolyline.co.in

CIN : L25209MH2008PLC180484

01st July, 2021

To,
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Security Code: KSHITIJPOL

Sub: Intimation of Board Meeting –8th July, 2021.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, pleased be informed that a meeting of the Board of directors of the Company is scheduled to be held on Thursday, 8th July, 2021 at the Registered Office of the Company at 8, Sona Udyog, Parsi Panchayat Road, Andheri (East), Mumbai – 400 069, inter alia, to transact the following business;

1. To consider and approve the proposal of issuance of Equity Shares by way of Bonus Issue to existing shareholders holding shares, which is subject to approval of the shareholders of the Company in the ensuing Annual General Meeting.
2. To, discuss, consider and approve Board Report for Financial Year ended 31st March, 2021.
3. To fix, date, time and venue of Annual General Meeting of the Company.
4. To approve the draft notice (along with explanatory statement thereof) of Annual General Meeting for Financial Year ended 31st march, 2021.
5. To, discuss consider and approve any other matter as may be consider necessary.



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Further, please note that the trading window for dealing in the Company's equity shares by designated persons, connected persons, fiduciaries and / or their immediate relatives shall remain closed from 2nd July, 2021 and that the same shall open on 13th July, 2021.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Kshitij Polyline Limited

Bharat H. Gala
Managing Director
(DIN: 01994342)