



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, 66 KVA Road, Silvassa, D.N.H. (U.T.)

Tel.: 28388562 / 28386812 | Email: kshitij123@hotmail.com | Website: www.kshitijpolyline.co.in

CIN : U25209MH2008PLC180484

Date: 02.11.2018

To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex,
Mumbai-400051

CM Quote: (NSE: KSHITIJPOL)

Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering Un-Audited Financial Statement (UFR) of the Company alongwith its Statements of Assets and Liabilities and Limited Review Report thereon related to second quarter and half year ended 30th September, 2018 and Trading Window Closure Notice.

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company will be held on Wednesday, 14th November, 2018 at 02:00 P.M. at Registered Office of Company viz. 8, Sona Udyog, Parsi Panchayat Road, Andheri East, Mumbai- 400069, inter alia, to consider the Un-Audited Financial Statement (UFR) of the Company alongwith its Statements of Assets and Liabilities and Limited Review Report thereon related to second quarter and half year ended 30th September, 2018, inter alia other businesses.

We would like to inform further that, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Code of Internal Procedure and Conduct for the Prevention of Insider Trading as adopted by the Company, the Trading Window of the Company shall remain closed for 2 working days prior to the date of the Board Meeting viz., from 12th November, 2018 to 14th November, 2018 and 48 hours after the Board Meeting i.e. from 15th November, 2018 to 16th November, 2018 and Trading in Shares of the Company are fully prohibited during this period.

Kindly take above information(s) / document(s) on your record and oblige.

Thanking You,

Yours faithfully,

FOR KSHITIJ PLYLINE LIMITED

Bharat Gala
Director
DIN: 01994342