



Kshitij Polyline Ltd.

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (E), Mumbai - 400 069, INDIA.
Factory Address : Survey No. 110/1/13, Amli 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

August 4, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: KSHITIJPOL

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject matter, we would like to inform that Board Meeting was held on today i.e., Thursday, August 04, 2022 at 06: 00 P.M. and concluded at 08:10 P.M., inter alia approved following matter:.

- 1) The Board's Report along with its Annexures for the Financial Year ended March 31, 2022.
- 2) Increase in Authorized Capital of the Company from ₹10,50,00,000/- (Rupees Ten Crore Fifty Lakhs only) to ₹20,00,00,000/- (Rupees Twenty Crore only).
- 3) Approval of Payment to Mrs. Manisha Chordia (DIN: 06530154) Non – Executive Director subject to the approval of Members in ensuing AGM
- 4) Approval of KPL Employee Stock Option Plan - 2022, subject to shareholders and other necessary approvals.
- 5) The 14th Annual General Meeting ('AGM') of the Members of the Company will be held on Tuesday, August 30, 2022 at 04:00 pm at the registered office of the Company at 8, Sona Udyog, Parsi Panchayat Road, Andheri East Mumbai, MH -

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400069, in compliance with the relevant provisions of the Companies Act, 2013 and the rules made thereunder.

- 6) The Company has fixed Tuesday, August 23, 2022 as the 'Cut – off Date' for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
- 7) The Register of members and Share Transfer Book of the Company shall remain closed from Wednesday, August 24, 2022 to Tuesday, August 30, 2022 (both days inclusive) for the purpose of AGM.
- 8) Appointment of Mr. Shivam Sharma, Proprietor of M/s. Shivam Sharma & Associates, Practicing Company Secretary, as Scrutinizer for Annual General Meeting to be held on Tuesday, August 30, 2022.
- 9) The Board deferred the matter of Issue of Shares on preferential Basis for further discussion in Next Board Meeting. Hence allotment was not approved by the Board.

Kindly take the same on records.

Thanking you

Yours faithfully

FOR KSHITIJ POLYLINE LIMITED

BHARAT GALA
DIRECTOR
DIN: 01994342

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