



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, 66 KVA Road, Silvassa, D.N.H. (U.T.)
Tel.: 28388562 / 28386812 | Email: kshitij123@hotmail.com | Website: www.kshitijpolyline.co.in

CIN : U25209MH2008PLC80484

Date: 04.11.2020

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 on shorter notice under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company will be held on shorter notice on Saturday on 08th November, 2020 at 04:00 P.M. at Registered Office of Company viz. 8, Sona Udyog, Parsi Panchayat Road, Andheri East, Mumbai- 400069, inter alia, to transact the following business;

1. To, discuss, consider and approve Board Report for Financial Year ended 31st March, 2020.
2. To fix, date, time and venue of Annual General Meeting of the Company.
3. To approve the draft notice (along with explanatory statement thereof) of Annual General Meeting for Financial Year ended 31st march, 2020.
4. To, discuss consider and approve any other matter as may be consider necessary.

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