



# Kshitij Polyline Ltd.

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (E), Mumbai - 400 069, INDIA.  
Factory Address : Survey No. 110/1/13, Amlhi 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: 05.08.2019

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 Friday on 09<sup>th</sup> August, 2019 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 31<sup>st</sup> March, 2019.
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 31<sup>st</sup> march, 2019.
4. To, discuss, consider and approve appointment of Company Secretary & Compliance Officer.
5. 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

