



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

Date: 05.11.2019

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 under Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering Un-Audited Financial Statement of the Company related to half year ended 30th September, 2019.

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company will be held on Wednesday, 13th November, 2019 at 02:00 P.M. at Registered Office of Company viz. 8, Sona Udyog, Parsi Panchayat Road, Andheri East, Mumbai- 400069, inter alia, to transact the following businesses.

1. To consider and approve the Un-audited Financial Result of the Company for the half year ended 30th September, 2019.
2. To, discuss consider and approve any other matter as may be consider necessary.

Further in accordance with the SEBI (Prevention of Insider Trading) Regulation, 2015 and the Company Code of Conduct for prevention of Insider Trading, the trading window was closed from 04th November, 2019 and will open 48 hours after the said financial results are declared to the stock exchange.

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

Mfg. of: PP, PVC, HIPS/PS, ABS, HDPE, Sheets & Films, PVC Profiles & Other Stationery Items.
A WORLD OF PLASTIC SHEETS & FILM