



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: 05.11.2021

To,
The Manager,
Listing Compliance 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 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, 2021.

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company will be held on Saturday, 13th November, 2021 at 03:00 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 of the Company along with Limited Review Report thereon related to half year ended 30th September, 2021, inter alia other businesses.

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

Kindly take the said document(s) on record and oblige.

Thanking You,

FOR KSHITIJ POLYLINE LIMITED

BHARAT GALA
DIRECTOR
DIN: 01994342
Encl: as above