



KSHITIJ Polyline Ltd.

WORLD CLASS PRODUCTS

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (East), Mumbai - 400 069. (INDIA)
Factory Address : Survey No. 110/1/13-14 & 11-12, Amlī Village, 66 K.V.A. Road, Opp. Lane to Silvassa
Municipal Council, Silvassa,(U.T.) of Dadra and Nagar Haveli and Daman And Diu - 396230
Tel.: 2838 8562 / 2838 6812 | Email : kshitij123@hotmail.com | Website : www.kshitijpolyline.co.in
CIN : L25209MH2008PLC180484

Date: 06.02.2023

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 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 Monday on 13th February, 2023 at 05:00 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 consider the Un-Audited Financial Statement of the Company along with Limited Review Report thereon related to quarter ended 31st December, 2022.
2. To consider and approve appointment of Internal Auditor of the Company.
3. To consider and approve appointment of Company Secretary & Compliance Officer of the Company.
4. To consider and approve ICD draft agreement of Rs. 500 Lakh.
5. To consider and approve change of Registered Office of the Company.
6. To consider and approve changes in Object Clause of Memorandum of Association of the Company.
7. To fix, date, time and venue of Extra Ordinary General Meeting of the Company.
8. To approve the draft notice (along with explanatory statement thereof) of Extra Ordinary General Meeting of the Company.
9. 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 HEMRAJ GALA

Digitally signed by BHARAT HEMRAJ GALA
DN: cn=BHARAT HEMRAJ GALA, o=KSHITIJ POLYLINE LIMITED, email=bh.gala@kshitijpolyline.com, c=IN
c=IN, o=KSHITIJ POLYLINE LIMITED, email=bh.gala@kshitijpolyline.com, c=IN

Bharat Gala
Director
DIN: 0194342