



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, Amla 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

To,
The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Date: December 07, 2023

Symbol: KSHITIJPOL

Subject: Outcome of Board Meeting held today i.e., December 07, 2023:

Reference: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; it is hereby informed that the Board of Directors at its meeting held today i.e., December 07, 2023, at the Registered Office of the Company situated at 8, Sona Udyog, Parsi Panchayat Road, Andheri East Mumbai, Maharashtra-400069, held through video- conferencing considered and approved the following matter:

1. Considered and approved the forfeiture of consideration paid by allottees in respect of 16,00,000 Convertible Warrants allotted by the company on October 14, 2022 based on the letter received by the company from the respective warrant holders that they are not intending to exercise the option for equity shares against outstanding warrants held by them.

The meeting commenced at 11:00 A.M. and concluded at 01:00 P.M.

Request you to kindly take the aforementioned information on your records.

For Kshitij Polyline Limited

Mahendra Kumar Jain

Director

DIN: 09765526

Address: ASHIRWAD, 28T, RAM KRISHNA SAMADHI ROAD

Kankurgachi, West Bengal, 700054 IN