Kshitij Polyline Ltd.

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (E), Mumbai - 400 069, INDIA.
Factory Address : Survey No. 110/1/13, Amli Village, Near Alfa Packaging, 66KVA Road, Silvassa, D.N.H. (U.T.)
Tel.: 28388562/28386812 I Email: kshitij123@hotmail.com I Website: www.kshitijpolyline.co.in
CIN : L25209MH2008PLC180484

08th July, 2021

To,
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Security Code: KSHITIJPOL

Sub: Outcome of Board Meeting held on 08th July, 2021 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

With regard to the intimation letter dated 01st July, 2021 in accordance with Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the board of directors ("Board") of Kshitij Polyline Limited ("Company"), at its Meeting held on Thursday 08th July, 2021, inter alia approved the following matters:

1. Issuance of Equity Shares by way of Bonus Issue to existing shareholders in the ratio of 1:6 (one new equity share for existing six equity shares of Company) subject to approval of shareholder and stock Exchange.

2. Board Report for Financial Year ended 31st March, 2021.

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3. Convening Annual General Meeting of the Company on Monday, 9th August, 2021 at 05 PM at registered office of the Company along with the draft notice convening the meeting to be issued to the shareholders for seeking their approval on the above mentioned matters.

4. The draft notice (along with explanatory statement thereof) of Annual General Meeting for Financial Year ended 31st march, 2021.

5. Appointment of Shri PCS Shivam Sharma & Associates as Scrutinizer for the process of physical voting at the Annual General Meeting.

The Board Meeting commenced at 04:00 PM & concluded at 06:30 PM.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Kshitij Polyline Limited

Bharat H. Gala
Managing Director
(DIN: 01994342)