



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, 66 KVA Road, Silvassa, D.N.H. (U.T.)

Tel.: 28388562 / 28386812 | Email: kshitij123@hotmail.com | Website: www.kshitijpolyline.co.in

CIN : U25209MH2008PLC80484

To,

Date: 09.08.2019

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:-Outcome of Board Meeting held on Friday, 09th August, 2019 pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015("Listing Regulation").

Dear Sir/Madam,

The Board of Directors of the Company in their meeting held on Friday on 09th August, 2019 at registered office of the company at 8, Sona Udyog, Parsi Panchayat Road, Andheri East, Mumbai-400069, which commenced at 04:00 pm and concluded at 06:00 pm inter alia, transacted the following businesses:

1. Approved the Board Report along with its Annexures for the Financial Year ended 31st March, 2019.
2. Convening of 11th Annual General Meeting of the Company on Friday on 06th September, 2019 at registered office of the Company at 05:00 pm.
3. Approved the draft notice (along with explanatory statement thereof) of Annual General Meeting for Financial Year ended 31st March, 2019.
4. Pursuant to section 203 of the Companies Act, 2013 and rules made there under from time to time and Regulation 6(1) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, Ms. Nisha Kushwaha, (Membership No. A52203) Member of Institute of Company Secretaries of India is appointed as Company Secretary & Compliance Officer of the Company w.e.f. 09th August, 2019.
5. The Register of Member and Share Transfer Books of the Company remain closed from Saturday 31st August, 2019 to Friday 06th September, 2019 (both days inclusive) for the purpose of Annual General Meeting held on 06th September, 2019.

Kindly take the above on record and inform all those concerned accordingly.

Yours Sincerely,

For Kshitij Polyline Limited

Director

Rahul Shah

Din no : 01994291

