



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: 09.11.2020

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:-Outcome of Board Meeting held on Shorter Notice on Sunday, 08th November, 2020 pursuant to the Regulation 29 & 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 Shorter Notice on Sunday on 08th November, 2020 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 07:00 pm inter alia, transacted the following businesses:

1. Approved the Board Report along with its Annexures for the Financial Year ended 31st March, 2020.
2. Convening of 12th Annual General Meeting of the Company on Friday on 04th December, 2020 through Video Conference at 04:00 pm.
3. Approved the draft notice (along with explanatory statement thereof) of Annual General Meeting for Financial Year ended 31st march, 2020.
4. **Any Other matter with the permission of Chairman:-**
 - 4.1 Mr. Shivam Sharma & Associates (Practising Company Secretary) Member of Institute of Company Secretaries of India is appointed as Scrutiniser of the Company for ensuing Annual General Meeting held on 04th December, 2020.
 - 4.2 The Register of Member and Share Transfer Books of the Company remain closed from Saturday 28th November, 2020 to Friday 04th December, 2020 (both days inclusive) for the purpose of Annual General Meeting held on 04th December, 2020.



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4.3 To Fixed 27th November, 2020 as record date for determining entitlement of shareholders to attend the Annual General Meeting.

4.4 Appointment of Statutory Auditors of the Company.

4.5 Shivam Sharma & Associates has been appointed as Secretarial Auditors of the Company for the financial year 2020-21.

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

Yours Sincerely,

For, **Kshitij Polyline Limited**

Bharat Gala

Director

DIN: 01994342