



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 : U25209MH2008PLC180484

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:-Outcome of Board Meeting held on Wednesday, 14th November, 2018 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 14th November, 2018 at registered office of the company at 8, Sona Udyog, Parsi Panchayat Road, Andheri East, Mumbai- 400069, which commenced at 02:00 pm and concluded at 08:30 pm inter alia, discussed the Unaudited Financial Result of the Company for the half year ended on 30th September, 2018 along with the statement of Assets & Liabilities as on that date and other business in compliance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

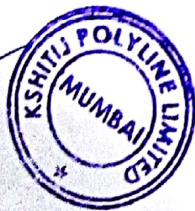
Further disclose that Company has listed on NSE on 08th of October, 2018.

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

Yours Sincerely,

For Kshitij Polyline Limited


Managing Director
BHARAT GALA
DIN No: 01994342



Mfg. of: PP, PVC, HIPS/PS, ABS, HDPE, Sheets & Films, PVC Profiles & Other Stationery Items.
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