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 I Email: kshitij123@hotmail.com I 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

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, consider 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. However as per discussion with Statutory Auditor and Compliance Officer with the Management that Company has been listed on NSE Emerge on 08th October, 2018, Therefore requirement for uploading result has not applicable to the Company. Therefore company has not uploaded Financial Result as on 30.09.2018.

Yours Sincerely,

For Kshitij Polyline Limited

KSHITIJ POLYLINE LIMITED MUMBAI

Bharat Gala
Managing Director
DIN No:01994342