



Kshitij Polyline Ltd.

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (E), Mumbai - 400 069, INDIA.

Factory Address : Survey No. 110/1/13, Amlhi 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

Date: 17.06.2019

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

CM Quote: (NSE: KSHITIJPOL)

Sub: Intimation of Resignation of Company Secretary (CS).

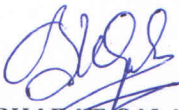
Dear Sir/Madam,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Company's Policy on Determination of Materiality events, we wish to notify that Ms. Jinal Dave, has been resigned on from the post of Company Secretary (CS) of the Company due to personal reason with effect from 17th June, 2019.

Kindly take the said document(s) on record and oblige.

Thanking You,

FOR KSHITIJ POLYLINE LIMITED


BHARAT GALA
DIRECTOR
DIN: 01994342
Encl: as above



Date : 17-06-2019

To,
Kshitij Polyline Limited
CIN: U25209MH2008PLC180484
8, Sona Udyog, Parsi Panchayat Road,
Andheri East, Mumbai 400 069

Subject: Resignation from the post of Company Secretary with Immediate Effect

Dear Sir,

I Wish to inform you that I hereby tender my Resignation with Immediate Effect from the Post of Company Secretary of Kshitij Polyline Limited. As discussed due to travelling issue I won't be able to continue my work at Kshitij Polyline Limited.

Thanking You,



Jinal Trivedi
ACS: 58546