



Kshitij Polyline Ltd.

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (E), Mumbai - 400 069, INDIA.
Factory Address : Survey No. 110/1/13, Amlia Village, Near Alfa Packaging, 66KVA Road, Silvassa, D.N.H. (U.T.)
Tel.: 28388562/28386812 | Email: kshitij123@hotmail.com | Website: www.kshitijpolyline.co.in

CIN : L25209MH2008PLC180484

August 19, 2021

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

Security Code: KSHITIJPOL

Sub: Intimation of Board Meeting scheduled on Tuesday, 24th August, 2021

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, pleased be informed that a meeting of the Board of directors of the Company is scheduled to be held on Tuesday, 24th August, 2021 at the Registered Office of the Company at 8, Sona Udyog, Parsi Panchayat Road, Andheri (East), Mumbai - 400 069, *inter alia*, to consider and approve the followings:

1. To consider and allotment of Equity Shares by way of Bonus Issue in ratio of 1:6 (i.e. 1 (one) fully paid up Equity Share for every existing 6 Equity Shares to the eligible members of Company as on record date i.e. 17th August, 2021.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Kshitij Polyline Limited

Bharat H. Gala
Managing Director
(DIN: 01994342)