



# 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,  
The Manager,  
Listing Compliance Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1,  
G Block, Bandra Kurla Complex,  
Mumbai-400051

Date: 19.11.2020

CM Quote: (NSE: KSHITIJPOL)

Sub:-Notice of Book Closure for Annual General Meeting 2019-20.

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that 12<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Sunday, 04<sup>th</sup> December, 2020 at 04:00 pm through Video Conferencing (VC).

The Register of Member and Share Transfer Books of the Company remain closed from Saturday 28<sup>th</sup> November, 2020 to Friday 04<sup>th</sup> December, 2020 (both days inclusive) for the purpose of Annual General Meeting held on 04<sup>th</sup> December, 2020.

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

Yours Sincerely,  
For Kshitij Polyline Limited



Bharat Gala

Director

DIN No: 01994342