



# 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

Date: 20.05.2019

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- 400 051

CM Quote: (NSE: KSHITIJPOL)

Sub: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering Audited Financial Statement of the Company related to quarter and year ended 31<sup>st</sup> March, 2019.

\* Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> May, 2019 at 04:00 P.M. at Registered Office of Company viz. 8, Sona Udyog, Parsi Panchayat Road, Andheri East, Mumbai- 400069, inter alia, to consider the Audited Financial Statement of the Company alongwith Auditor's Report thereon related to quarter and year ended 31<sup>st</sup> March, 2019, inter alia other businesses.

Kindly take above information(s) / document(s) on your record and oblige.

Thanking You,

Yours faithfully,

FOR KSHITIJ POLYLINE LIMITED

*Shah*

RAHUL SHAH  
Director  
DIN: 01994291