



Kshitij Polyline Ltd.

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (E), Mumbai - 400 069, INDIA.
Factory Address : Survey No. 110/1/13, Amla 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

Date: 22.06.2020

To,
The Manager,
Listing Compliance 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: 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 31st March, 2020.

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company will be held on Tuesday, 30th June, 2020 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 31st March, 2020, inter alia other businesses.

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

Thanking You,

Yours faithfully,

FOR KSHITIJ PLYLINE LIMITED

Bharat Gata
Director
DIN: 01994342

