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, 66KVA Road, Silvassa, D.N.H. (U.T.)
Tel.: 28388562/28386812 I Email: kshitij123@hotmail.com I Website: www.kshitijpolyline.co.in
CIN : L25209MH2008PLC180484

To,
Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C - 1, Sandra- Kurla
Complex, Sandra (East),
Mumbai- 400 051

Security Code: KSHITIJPOL

Dear Sir,

Sub: Intimation of Record date for the purpose of Bonus Issue under regulation 42 of SEBI LODR, 2015

Dear Sir/Madam,

With regard to the Board Meeting held on 08th July, 2021 to approve the issue of Bonus Equity Shares in the ratio of 1:6 (i.e. one new equity share for every six existing equity shares of Company), the Company be and is hereby declare that the record date will be on Tuesday, 17th August, 2021 for the purpose of ascertaining the eligibility of the members for Issue of Bonus Equity Shares of face value of Rs. 10/- each subject to approval of Shareholders in the ensuing Annual General Meeting to be held on Monday, 9th August, 2021 at the Registered Office of the Company.

Kindly take the same on record and oblige.

For Kshitij Polyline Limited

Bharat Gala
Managing Director
DIN No: 01994342