On Letter Head

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 I Email: kshitij123@hotmail.com I Website: www.kshitijpolyline.co.in
CIN : U25209MH2008PLC80484

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-400051

Date: 24.07.2019

CM Quote: (NSE: KSHITIJPOL)

Sub:-Intimation pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulation, 2015 for appointment of Secretarial Auditor of the Company.

Dear Sir/Madam,

With the reference to above captioned subject, kindly note that pursuant to Schedule III of Part-A Para (7) read with regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company in their Meeting held on 23rd July, 2019 commenced at 04:00 p.m. and concluded at 05:00 p.m., appointed M/s Shivam Sharma and Associates, (COP No. 16558) Member of Institute of Company Secretaries of India, as Secretarial Auditor of the Company for Financial Year 2018-19.

You are requested to kindly take the same on records.

Yours Sincerely,

For Kshitij Polyline Limited,
For KSHITIJ POLYLINE LIMITED

RAHUL DEVSHI SHAH Director
Director
DIN No: 01994291