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, **Date: 26.02.2023**
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:-Outcome of Board Meeting held on Sayurday, 25thFubruary, 2023 pursuant to the Regulation 30of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015("Listing Regulation").

Dear Sir/Madam,

The Board of Directors of the Company in their meeting heldon 25thFebruary, 2023at registered office of the company at 8, Sona Udyog, Parsi Panchayat Road, Andheri East, Mumbai- 400069, which commenced at 11:00 am and concluded at 05:00 pminter alia, transacted the following businesses:

1. To consider and approve Expression of Interest ("Invitation for EOI") received from their Resolution Applicant; applicable Provisions of Companies Act, 2013 and Regulation 36A of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016; consent of the Board of Directors of the Company be and is hereby accorded to submit Expression of Interest to acquire M/s Oasis Ceramics Private Limited bearing CIN: U26900MH1994PTC077561 (hereinafter referred to as "OCPL")

   Further inform that Mr. Bharat Hemraj Gala, Director of the Company be and is hereby authorized to participate in the Bid Process for submitting the Expression of Interest for acquiring "OCPL" as per the terms and conditions of Invitation for EOI and to Submit the other requisite documents, in accordance with the terms of updated detailed Invitation for EOI dated February 12, 2023 and to take all the steps required to be taken by the Company for the submission of "Expression of Interest" in accordance with the terms of the Expression of Interest and Process Documents.

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

Yours Sincerely,
For Kshitij Polyline Limited

Director
DIN No:01994342