



KSHITIJ Polyline Ltd.

WORLD CLASS PRODUCTS

Regd. Office: Office No. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai - 400101
Mfg. Unit: Survey No. 110/1/13-14 & 11-12, Amla Village, 66. K.V.A. Road, Opp. Lane to Silvassa Municipal Council,
Silvassa (U.T) of Dadra and Nagar Haveli and Daman and Diu - 396230
Email: info@kshitijpolyline.co.in | Website: www.kshitijpolyline.co.in
CIN: L25209MH2008PLC180484

Date: August 27, 2024

To,
The General Manager
Capital Market (Listing)
National Stock Exchange of India Limited
Address: Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Symbol: KSHITJPOL

Subject: Outcome of Board Meeting held today i.e., Tuesday, August 27, 2024.

Reference: Disclosure pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015:

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Board of Directors, at its meeting held today i.e. on August 27, 2024, at the registered office of the company situated at Office no. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai - 400101, considered and approved:

1. The Proposal to hold the 16th Annual General Meeting of the Company on Thursday, September 27, 2024, at 11:00 A.M. (IST) through video conference mode, deemed to be held at the registered office of the Company.

The Board Meeting commenced at 04:00 and concluded at 05.10

Request you to kindly take the aforementioned information on your records.

For **Kshitij Polyline Limited**

Mahendra Kumar Jain
Executive Director and CFO
DIN: 09765526
Address: Office no. 33, Dimple
Arcade, Near Sai Dham Temple,
Thakur Complex, Kandivali East,
Mumbai - 400101