



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

July 29, 2022

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: KSHITIJPOL

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting to be held on August 04, 2022

Dear Sir / Madam,

With reference to the captioned subject matter, we would like to inform that Board Meeting is scheduled to be meet on Thursday, August 04, 2022, *inter alia*:

- 1) To fund raising by way of right issue, preferential issue or through any other permissible mode and / or combination thereof as may be considered appropriate, by way of issue of Equity Shares or any other eligible securities, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company.
- 2) Increase in Authorized Share Capital of the Company
- 3) To consider the Employee Stock Option Plan (ESOPs)
- 4) To consider and approve the Board's Report for the Financial Year ending March 31, 2022 and its annexures thereon
- 5) To fix the date, time and venue of the Annual General Meeting of the Company and to approve the notice thereof.

Kindly take the same on records.

Thanking you

Yours faithfully

For, Kshitij Polyline Limited




BHARAT GALA

DIRECTOR

Mfg. of: PP, PVC, HIPS/PS, ABS, HDPE, Sheets & Films, PVC Profiles & Other Stationery Items.
A WORLD OF PLASTIC SHEETS & FILM

