



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, 66 KVA Road, Silvassa, D.N.H. (U.T.)

Tel.: 28388562 / 28386812 | Email: kshitij123@hotmail.com | Website: www.kshitijpolyline.co.in

CIN : U25209MH2008PLC80484

To,

Date: 09.08.2019

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

CM Quote: (NSE: KSHITIJPOL)

Sub:-Notice of Book Closure for Annual General Meeting 2018-19.

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that 11th Annual General Meeting of the Company scheduled to be held on Friday, 06th September, 2019 at 05:00 pm at 8, Sona Udyog, Parsi Panchayat Road, Andheri East, Mumbai- 400069 MH.

The Register of Member and Share Transfer Books of the Company remain closed from Saturday 31st August, 2019 to Friday 06th September, 2019 (both days inclusive) for the purpose of Annual General Meeting held on 06th September, 2019.

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

Yours Sincerely,

For Kshitij Polyline Limited

Director

Rahul shah

Din No.01994291

