



KSHITIJ Polyline Ltd.

WORLD CLASS PRODUCTS

Regd. Office : 417/418, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai – 400101, India Tel.: +91/022-46076837
Manufacturing 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: June 13, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Dear Sir,

Outcome of the Board Meeting held on today i.e. June 13, 2024

Reference: Kshitij Polyline Limited (Security Symbol: KSHITIJPOL; ISIN: INE013801027)

Pursuant to Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, With reference to the Rights Issue, the Board of Directors of the Company at its meeting held on today i.e. June 13, 2024, has inter alia considered and approved the following:

Symbol	Type of Security	Particulars	Details
KSHITIJPOL	Equity Shares	Type of Securities proposed to be issued	Fully paid-up Equity shares of face value of Rs. 2/- each ("Equity shares")
		Type of Issuance	Rights Issue of fully paid-up Equity shares
		Rights Issue Price	Rs. 6.40 Per Rights Equity Share (including a premium of Rs. 4.40 per Equity shares)
		Issue Size	₹ 2,593.40 Lakh
		Ratio	4:5 i.e. 4 (Four) Equity Share for every 5 (Five) Equity Shares held by the Shareholders as on record date.
		Record Date	Tuesday, June 18, 2024, for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue ("Eligible Equity Shareholders")
		Right Issue Period	Rights Issue Opening Date: Tuesday, 25 June, 2024 Last Date of Market Renunciations: Wednesday, 3 July 2024 Rights Issue Closing Date:

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



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			Tuesday, 9 July, 2024 Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the issue closing date. Our Board or Rights issue committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue closing Date.
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The meeting of the Board commenced at 05:10 pm and concluded at 05:40 pm.

Kindly take the same on your record and oblige us.

Thanking You.

Yours Faithfully,

For Kshitij Polyline Limited

Mahendra Kumar Jain
Director
DIN: 09765526

Date: June 13, 2024
Place: Mumbai