

27th April, 2019

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street , Mumbai- 400001
Tel : 91-22-22721233/4 Fax : 91-22-22721919

Ref: Scrip Code No 503816

Sub: Intimation of the Board Meeting scheduled on 11th May, 2019

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, 11th May, 2019 at Shimla, to inter alia transact the following business:

- 1) To Consider and approve Audited Financial Statements and Audited Financial Results for the fourth quarter and year ended 31st March, 2019.
- 2) To consider the Statutory Auditor's Report for the year ended 31st March, 2019.
- 3) To consider any other business with the permission of the Chair.

You are requested to please consider and display the above said notice on the website of BSE and take the same in your records.

Thanking you.
Yours truly,

For **Swadeshi Polytex Limited**

Stuti Thukral
(Company Secretary)

Place: Ghaziabad

Swadeshi Polytex Limited



Regd. Office : A-1, Sector 17, Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)
Tele/Fax : +91-120-2701472, Email : info@splindia.co.in, Website : www.splindia.co.in
CIN No. L25209UP1970PLC003320

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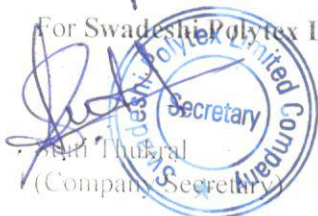
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Yours truly,

For Swadeshi Polytex Limited


Secretary
(Company Secretary)

Place: Ghaziabad