

SWADESHI POLYTEX LIMITED

CIN: L25209UP1970PLC003320

Registered Office: New Kavi Nagar Industrial Area, Kavi Nagar Ghaziabad (U.P.)

Phone: 0120 2701472, Email: info@splindia.co.in, website: www.splindia.co.in

19th August, 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001,

Ref: Scrip Code – 503816

Subject: Publication of the Notice of 49th Annual General Meeting of the Swadeshi Polytex Ltd

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice for the 49th Annual General Meeting to be held on Monday, 16th September, 2019 at 03:00 pm at the registered office at A-1 Sector-17, New Kavi Nagar, Industrial Area Ghaziabad- 201002 for the financial year ended 31st March, 2019, has been published in the following newspapers:

- 1) *Financial Express on Monday, 16th August, 2019;***
- 2) *Jansatta on Monday, 16th August, 2019;***

Further, please note that the copy of the advertisement in the newspaper is enclosed for your information and records.

Yours Faithfully

Stuti Thukral
Company Secretary

Enclosed As above

Swadeshi Polytex Limited



Regd. Office : Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)
Tele/Fax : +91-120-6488056, 2701472, Website : www.splgzb.com

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- 1) *Financial Express on Monday, 19th August, 2019 (National Daily);*
- 2) *Jansatta on Monday, 19th August, 2019 (Regional daily);*

Further, please note that the copy of the advertisement in the newspaper is enclosed for your information and records.

Yours Faithfully

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Swadeshi Polytex Limited

Regd. Office: New Kavi Nagar Industrial Area, Ghaziabad-201002, U.P.

CIN: L25209UP1970PLC003320

Ph.: 0120 - 2701472, www.splindia.co.in | Email: investor.grievances@splindia.co.in

NOTICE

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Company will be held on Monday, 16th September, 2019, at the registered office at A-1 Sector-17, New Kavi Nagar Industrial Area, Ghaziabad- 201002 to transact the business as mentioned in the notice which is being sent to the shareholders along with the Annual Report for the year 2018-19. The copy of the Annual Report and the Notice of the AGM are also available on Company's website www.splindia.co.in.

Further notice pursuant to Section 91 of the Companies Act, 2013, is hereby given that Register of Members and Share Transfer Books of the Company will remain closed from 10th September, 2019 to 16th September, 2019 (both days inclusive) for the purpose of AGM.

The Company has engaged with National Depository Services Limited (NSDL) for facilitating e-voting. The e-voting shall begin on 13th September, 2019 from 09:00 A.M. (IST) and end on 15th September, 2019 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of i.e. 10th September, 2019 may cast their vote electronically. The e-voting shall not be allowed beyond the said date and time. For e-voting instructions, member may refer to the Notice of AGM. The Company has appointed Scrutinizer for conducting the e-voting process. In case members have any queries regarding e-voting, members may refer the Frequently Asked Questions ("FAQ") and e-voting user manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in

By order of the Board
For Swadeshi Polytex Limited

Sd/-

B. Mehrotra (Director)

DIN: 03279399

Place : Ghaziabad

Date : 19th August, 2019



स्वदेशी पॉलीटेक्स लिमिटेड

पंजी. कार्यालय: न्यू कवि नगर इंडस्ट्रियल एरिया, गाजियाबाद-201002, उ.प्र.

CIN: L25209UP1970PLC003320

फोन: 0120-2701472, www.splindia.co.in | ईमेल: investor.grievances@splindia.co.in

सूचना

एतद्वारा सूचित किया जाता है कि कम्पनी की 49वीं वार्षिक साधारण सभा (एजीएम) सोमवार, 16 सितम्बर, 2019 को कम्पनी के पंजीकृत कार्यालय ए-1, सेक्टर-17, न्यू कवि नगर, इंडस्ट्रियल एरिया, गाजियाबाद-201002 में आयोजित की जायेगी जिसमें सूचना में वर्णित व्यवसायों को निष्पादित किया जायेगा जो वर्ष 2018-19 के वार्षिक रिपोर्ट के साथ शेयरधारकों को भेजी जा रही है। वार्षिक रिपोर्ट तथा एजीएम की सूचना की प्रति कम्पनी की वेबसाईट www.splindia.co.in पर उपलब्ध है।

पुनः, कम्पनी अधिनियम, 2013 की धारा 91 के अनुपालन में एतद्वारा सूचित किया जाता है कि सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें एजीएम के उद्देश्य से 10 सितम्बर, 2019 से 16 सितम्बर, 2019 (दोनों दिवस सहित) तक बंद रहेंगे।

ई-वोटिंग सुविधा उपलब्ध कराने के लिये कम्पनी ने नेशनल डिपॉजिटरी सर्विसेस लिमिटेड (एनएसडीएल) की सेवाएं प्राप्त की हैं। ई-वोटिंग 13 सितम्बर, 2019 को 9.00 बजे पूर्वा. (आईएसटी) में शुरू होगी तथा 15 सितम्बर, 2019 को 5.00 बजे अप. (आईएसटी) में बंद होगी। इस अवधि के दौरान भौतिक पद्धति या डिमैटेरियलाइज्ड पद्धति में कम्पनी का शेयर कट-ऑफ तिथि अर्थात् 10 सितम्बर, 2019 को धारित करने वाले शेयरधारक इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। उक्त तिथि एवं समय के बाद ई-वोटिंग की अनुमति नहीं दी जायेगी। ई-वोटिंग के निर्देशों के लिये सदस्य एजीएम की सूचना देखें। ई-वोटिंग प्रक्रिया का संचालन करने के लिये कम्पनी ने पर्यवेक्षक की नियुक्ति की है। यदि ई-वोटिंग के सिलसिले में सदस्यों की कोई समस्या हो तो सदस्यगण हेल्प सेक्शन के अंतर्गत www.evoting.nsdl.com पर उपलब्ध Frequently Asked Questions ("FAQ") तथा ई-वोटिंग यूजर मैनुअल देखें अथवा helpdesk.evoting@nsdl.co.in पर ईमेल करें।

बोर्ड के आदेश से
स्वदेशी पॉलीटेक्स लिमिटेड के लिये
हस्ता./-

स्थान: गाजियाबाद
तिथि: 19 अगस्त, 2019

बी. मेहरोत्रा (निदेशक)
DIN: 03279399

