

SWADESHI POLYTEX LIMITED

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

CIN: L25209UP1970PLC003320, Phone: 0120 2701472, Email: info@splindia.co.in

Website: www.splindia.co.in

18th November, 2019

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

Dear Sirs

This is in continuation of letter filed dated 16th November, 2019, we would like to clarify that the cutoff date be read as 15th November, 2019 instead of 25th November, 2019 for the purpose of postal ballot for ascertaining the no. of Shareholders to issue notice and for the voting rights in respect of sub-division of Equity share of Rs. 10 each/- (Rupees Ten Only) each into 10 Equity Shares of Rs. 1 each to be passed by postal ballot. The same was done due to clerical error.

Kindly take the above information on record in lieu of previous letter. Sorry for the inconvenience caused in this regard.

Thanking you.

Yours truly,

For Swadeshi Polytex Limited

Stuti Thukral
(Company Secretary)

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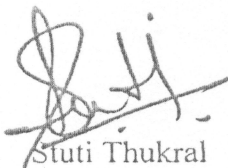
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