

SWADESHI POLYTEX LIMITED

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

Tele/Fax: +91-120-2701472, Email: info@splindia.co.in, Website: www.splindia.co.in

CIN: L25209UP1970PLC003320

7th August, 2020

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street , Mumbai- 400001

Ref: Scrip Code No 503816

Sub: Intimation of the Board Meeting scheduled on 17th August, 2020

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Swadeshi Polytex Limited is scheduled to be held on Monday, 17th August, 2020 through video conferencing, inter alia, to consider and approve the un-audited Financial Results for the quarter ended 30th June, 2020.

You are requested to take the same in your records.

Thanking you.
Yours truly,

For **Swadeshi Polytex Limited**

Surbhi Basantani
(Company Secretary)