

SWADESHI POLYTEX LIMITED

Regd Office: Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)
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CIN: L25209UP1970PLC003320

Date: 25th August, 2021

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

Ref: Scrip Code – 503816

Subject: Book Closure for the purpose of Annual General Meeting

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 16th September, 2021 to 22nd September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company “Swadeshi Polytex Limited” to be held on Wednesday, 22nd September, 2021 at 11 a.m. through Video Conferencing.

This is for your information and record.

For Swadeshi Polytex Limited

Surbhi Basantani
Company Secretary