

Swadeshi Polytex Limited

Registered Office: New Kavi Nagar, Industrial Area, Ghaziabad 201002 (UP)

CIN: L25209UP1970PLC003320

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Notice is hereby given pursuant to the Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors' of the Company will be held on 12th November, 2021 through Video Conferencing, inter-alia to approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2021.

For **Swadeshi Polytex Limited**

Sd/-

Surbhi Basantani
(Company Secretary)

Date: 04th November, 2021

Place: Ghaziabad