

## **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 Tuesday, 09<sup>th</sup> August, 2022 through Video Conferencing, inter-alia to consider and approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2022, Director's Report and to call AGM.

For **Swadeshi Polytex Limited**

Sd/-

**Anuradha Sharma**  
**(Company Secretary)**

Date: 30<sup>th</sup> July, 2022

Place: Ghaziabad