

## **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 Thursday 19<sup>th</sup> May, 2022 through Video Conferencing, inter-alia to consider and approve the Audited Financial Results for the Year and quarter ended 31<sup>st</sup> March, 2022.

For **Swadeshi Polytex Limited**

Sd/-  
**Ankit Garg**  
**(CFO)**

Date: 11<sup>th</sup> May, 2022  
Place: Ghaziabad