

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 regulation 47 (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 9th February 2018 at Delhi, inter-alia to approve the un-audited financial results for the Quarter ended 31st December 2017.

For **Swadeshi Polytex Limited**

Sd/-

B. Mehrotra
(Director)
DIN: 03279399

Date: 2nd February 2018
Place: Ghaziabad