

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 11th May, 2019 at Shimla, inter-alia to approve the Audited Financial Results for the quarter and year ended 31st March, 2019.

For **Swadeshi Polytex Limited**

Sd/-

B. Mehrotra
(Director)
DIN: 03279399

Date: 27th April, 2019
Place: Ghaziabad