

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 17th August, 2020 through Video Conferencing, inter-alia to approve the Un-audited Financial Results for the quarter ended 30th June, 2020.

For **Swadeshi Polytex Limited**

Sd/-

Surbhi Basantani
(Company Secretary)

Date: 8th August, 2020

Place: Ghaziabad