

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 26th June, 2020 through Video Conferencing, inter-alia to approve the Audited Financial Results for the quarter and year ended 31st March, 2020.

For **Swadeshi Polytex Limited**

Sd/-

Surbhi Basantani
(Company Secretary)

Date: 19th June, 2020

Place: Ghaziabad