



MEWAR POLYTEX LTD.

207 (A), Road No. 11, Mewar Industrial Area
Madri, UDAIPUR-313003 INDIA
CIN-L25201RJ1979PLC001879 (MPL)

MPL/2016-17/ 879

05/11/2016

The Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject:- Prior intimation of Notice of the Board Meeting in terms of Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Closure of Trading Window Intimation.

Dear Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th November, 2016 to consider and approve, inter-alia, Unaudited Financial Results of the company for the Quarter and half year ended 30th September, 2016.

Further, in terms of Company's Code of Conduct for Prevention of Insider Trading and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the "Trading Window" for dealing in the shares of the Company is closed from <<7th November, 2016>> to <<16th November, 2016>> (both days inclusive) for promoters, directors, designated persons, connected persons and immediate relatives.

You are therefore requested to kindly take a note of the same.

Thanking You,
Yours Sincerely

For Mewar Polytex Limited


Niraj Khamesra
Company Secretary
M. NO. – ACS – 26027

