

SWADESHI POLYTEX LIMITED

Registered Office: Kavi Nagar Industrial Are, Kavi Nagar Ghaziabad (U.P.)
CIN: L25209UP1970PLC003320, Phone: 0120 2701472, Email: info@splindia.co.in
Website: www.splindia.co.in

To,
The General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001
Ph:-022-22721233

This is to inform you that pursuant to Regulations 6, 30 and other applicable regulations of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 Ms. Stuti Thukral (ACS: 54513) has been appointed as Company Secretary and the Compliance Officer of the Company with effect from 15th May, 2018.

Ms. Stuti Thukral is authorized for making disclosure/communicate to/with the Stock Exchange(s) under SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 or other Relevant Rules/Regulations/Guidelines as may be applicable/amended from time to time.

Contact details are as under:

Name	: Ms. Stuti Thukral
Designation	: Company Secretary and Compliance Officer
Contact No.	: 8860576062

Thanking You,

For

)
Director

Swadeshi Polytex Limited



Regd. Office : A-1, Sector 17, Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)
Tele/Fax : +91-120-2701472, Email : info@splindia.co.in, Website : www.splindia.co.in
CIN No. L25209UP1970PLC003320

To,
The General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001
Ph:-022-22721233

Dated:-16.05.2018

Sub: Intimation for the appointment of Company Secretary

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Contact details are as under:

Name	: Ms. Stuti Thukral
Designation	: Company Secretary and Compliance Officer
Contact No.	: 8860576062

Thanking You,

For Swadeshi Polytex Limited


(Bipin Behari Mehrotra)
Director



The Fibre for Superior Fabrics