

# SILKFLEX POLYMERS (INDIA) LIMITED

(Formerly Known as Silkflex Polymers (India) Private Limited)

CIN : L51909WB2016PLC215739

**SILKFLEX**<sup>®</sup>

**H.O.Address** : Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah, WB 711302, INDIA.

**Mobile** : +91 9674912615 • **Email** : info@silkflexindia.in • **Web** : www.silkflexindia.in

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**Letter No.:** SPIL/022/2024-25

**Date:** 31 August, 2024

To,  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

**NSE SYMBOL: SILKFLEX**  
**ISIN: INE0STN01015**

Dear Sir/Madam

**Sub: Newspaper Advertisement- Regulations 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with the Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), please find attached the copies of the Notice regarding 8<sup>th</sup> Annual General Meeting of the Company published in the newspapers in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For, Silkflex Polymers (India) Limited

**Nikita Jaiswal**  
Company Secretary cum Compliance Officer

Encl: a/a



