



Block No. 2106, Santej-Khatraj Road,
Near Shah Alloys Ltd., Village : Santej-382 721.
Tal.: Kalol, (N.G.) Dist.: Gandhinagar.
Gujarat, INDIA
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Date:23/05/2016

To, The Listing Department, Bombay Stock Exchange Limited., P J Towers, Dalal Street, Mumbai-400001.	To, The Listing Department, Ahmedabad Stock Exchange Limited., Kamdhenu Complex, Opp. Sahjanand College, Panjarapole, Ambawadi, Ahmedabad – 380015
Code No.BSE: 526638	Script Code : ASE - 60449

Sub: Intimation of adjournment of board meeting and next date of the adjourned Board Meeting

Dear Sir,

This is to inform you that the meeting of board of directors of the company scheduled to be held on Saturday, 21st May, 2016 to inter alia consider and approve audited financial results of the company for the quarter and financial year ended on 31st March, 2016 stands adjourned due to unavoidable circumstances and after discussing among directors.

Notice is hereby given that the adjourned board meeting is scheduled to be held on Friday, 27th May, 2016, at 4.00 p.m. at

61-A, Mittal Tower,
Nariman Point,
Mumbai - 400 021

to inter alia consider and approve unaudited financial results of the company for the quarter and financial year ended on 31st March, 2016. Kindly take the note of the same under Regulation 29(2) of the SEBI (Listing Obligations And Disclosure Requirements), Regulation 2015.

This is for your kind perusal and record.

For TEXEL INDUSTRIES LIMITED.

Umesh Vyas
Company Secretary & CFO