



Block No. 2106, Santej-Khatraj Road,
Near Shah Alloys Ltd., Village : Santej-382 721.
Tal.: Kalol, (N.G.) Dist.: Gandhinagar.
Gujarat, INDIA
CIN : L29100GJ1989PLC012576
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CERTIFICATE NO : 9761
ISO 9001 : 2008

Date:22/10/2016

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

Dear Sirs,

Sub: Board Meeting for approval of Un-audited Financial Results for Quarter ended on 30th September, 2016.

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 7th November, 2016, at 10.30 A.M. at G.P. Kapadia & Co., Chartered Accountants, 61A, Mittal Tower, Nariman Point, Mumbai – 400021, inter alia to consider and approve Un-Audited Financial Results for the quarter ended 30th September, 2016.

You are requested to take this on your record.

Thanking You.

Yours faithfully,

For, **TEXEL INDUSTRIES LIMITED**

Umesh Vyas
Company Secretary & CFO