

Date: 10.01.2017

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
Script Code: BSE-526638	Script Code : ASE - 60449

Dear Sirs,

**Sub: Board Meeting for approval of Un-audited Financial Results for
Quarter ended on 31st December, 2016.**

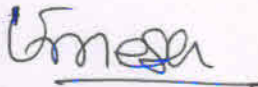
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 24th January , 2017, at 10.30 A.M. at the Registered Office of the Company at Block No. 2106, Santej - Khatraj Road, Nr. Shah Alloys Ltd., Vill: Santej, Tal: Kalol (N.G) 382 721,Dist: Gandhinagar, Gujarat, inter alia to consider and approve Un-Audited Financial Results for the quarter ended 31st December, 2016.

You are requested to take this on your record.

Thanking You.

Yours faithfully,

FOR, TEXEL INDUSTRIES LIMITED



**UMESH VYAS
COMPANY SECRETARY & CFO**