

**TEXEL INDUSTRIES LTD.  
(CIN NO: L29100GJ1989PLC012576)**

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**Registered Office: Block No. 2106, Santej-Khatraj Road,  
Nr Shah Alloys Ltd., Village: Santej, Tal: Kalol,  
Dist: Gandhinagar, Gujarat-382721  
Phone No. 02764-286334**

**E-Mail ID:info@geotexelin.com**

**NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27th May, 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 the Audited financial results for the quarter and year ended 31<sup>st</sup> March, 2017.

The said notice may be accessed on the Bombay Stock Exchange website at [www.bseindia.com](http://www.bseindia.com) and on company website <http://www.geotexelin.com/corporate-governance/>

**For Texel Industries Ltd.**

**Sd/-**

**Date: 18/05/2017  
Place: Santej**

**Reshma Susan Thomas  
Company Secretary**