

Date: 18th August, 2018

To,
The Bombay Stock Exchange Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai – 400 001
BSE Company Code: 526638

SUBJECT: Intimation of facility of e-voting provided to the Shareholders by the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30, 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has provided the facility to vote by electronics means (e-voting) on all resolutions as set out in the notice of AGM to those members, holding shares either in physical or in electronic form as on the cut-off date i.e. **Monday, 3rd September, 2018**. The remote e-voting will commence from **Thursday, 6th September, 2018 (9:00 a.m.) to Sunday, 9th September, 2018 (5.00 p.m.)**.

Further note that the company has appointed **M/s D.A. Rupawala & Associates, Practicing Chartered Accountants, Ahmedabad** as the Scrutinizer for scrutinizing the E-voting process and poll process at the 29th Annual General Meeting of the Company in a fair and transparent manner and providing the report

You are kindly requested to acknowledge and update the same in your records.

Thanks & Regards
For Texel Industries Limited


CS Priyanka Kuntamal
(Company Secretary & Compliance Officer)

