

Date:05.01.2017

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
Code No.BSE: 526638	Script Code : ASE - 60449

Dear Sirs,

Sub: Disclosure of Information under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015


With reference to above, we would like to inform you that the Board of Director of the Company, in their meeting dated 25/11/2016, has appointed Ms. Reshma Susan Thomas, an Associated Member of the Institute of Company Secretaries of India, having membership No. A38172, as a Company Secretary of the Company, w.e.f. 21/12/2016.

This is for your information and update please.

You are requested to please take this on your record.

Thanking You.
Yours faithfully,

For, **TEXEL INDUSTRIES LIMITED**



Umesh Vyas
Company Secretary & CFO

Encl: Board Resolution.



Block No. 2106, Santej-Khatraj Road,
Near Shah Alloys Ltd., Village : Santej-382 721.
Tal.: Kalol, (N.G.) Dist.: Gandhinagar.
Gujarat, INDIA
CIN : L29100GJ1989PLC012576
Tel. : (02764) 286329, 286334
Tel. : 08980026110, 08980026220
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CERTIFICATE NO : 9761
ISO 9001 : 2008

CERTIFIED TRUE COPY OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY, HELD AT 10.30 A.M. ON 25TH NOVEMBER, 2016 AT G.P. KAPADIA & CO., 61-A, MITTAL TOWER, NARIMAN POINT, MUMBAI-400021.

“**RESOLVED THAT** pursuant to Section 203 and any other provisions of the Companies Act, and Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and any amendment thereto, Ms. Reshma Susan Thomas, an Associates Member of the Institute of Company Secretaries of India (Membership No. A38172), be and is hereby appointed on such terms and conditions as may be decided by the management, as a Company Secretary of the Company with effect from 21/12/2016, to perform the duties of a Secretary as required under the Companies Act, 2013 and any other duties assigned by the Board of Directors from time to time.”

“**RESOLVED FURTHER THAT** Shri Shailesh R. Mehta, Managing Director of the Company be and is hereby Authorized to sign all necessary e-forms with the Registrar of the Companies, and do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

Certified True Copy

For, TEXEL INDUSTRIES LIMITED.

Umesh Vyas
CFO & Company Secretary

Date: 5th January, 2017
Place: Santej