

21<sup>st</sup> May, 2019

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

Dear Sir,

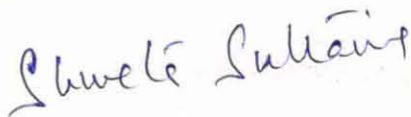
**Sub: Intimation for Change of Venue of Board Meeting- Regulation 29 of SEBI (LODR) Regulations, 2015**

In continuation to our previous letter dated 16<sup>th</sup> May, 2019 about intimation of meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27<sup>th</sup> May, 2019 at the Registered office of the company, we wish to inform you that the venue of the said meeting of the Board of Directors of the Company has been changed to Mumbai.

You are requested to take the above in your records.

Thanking you,

Yours faithfully,  
For Texel Industries Limited



**Shweta Sultania**  
**Company Secretary & Compliance Officer**

