



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. : 08980026110, 08980026220  
Tel. Fax : (02764) 286334  
E-mail : info@geotexelin.com  
URL : www.geotexelin.com



CERTIFICATE NO : 9761  
ISO 9001 : 2008

To,

The Listing Department,  
Bombay Stock Exchange Limited.,  
P J Towers, Dalal Street,  
Mumbai- 400001.

Code No.BSE: 526638

Dear Sir,

**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 pursuant to approval of Company's sole preference share holder **M/s. SKY POINT TECHNICAL TEXTILE PVT. LTD.**, (holding 30 Lakh 4% 7year redeemable preference shares each of Rs.10) , approval of the Board of Director of the Company and approval of equity share holders have been accorded in the 28th AGM held on 19/08/2017 for early redemption of aforesaid preference shares, therefore, the Company has further redeemed 2,00,000 preference shares out of 30 lakh preference shares of the above class (5,00,000 preference shares were redeemed and paid on 29.08.2017 , 3,00,000 preference shares were redeemed and paid on 08.09.2017 and 1,00,000 preference shares were redeemed and paid on 20.09.2017) and paid Rs.20,00,000/- to the said shareholder on 25.09.2017.

You are requested to please take this on your record.

Thanking You.

**For, Texel Industries Limited,**

  
**Reshma Susan Thomas**  
Company Secretary