



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 3,00,000 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) and paid Rs.30,00,000/- to the said shareholder on 08.09.2017.

You are requested to please take this on your record.

Thanking You.
Yours faithfully,

For, **TEXEL INDUSTRIES LIMITED**


Reshma Susan Thomas
Company Secretary