



Block No. 2106, Santej-Khatraj Road,
Near Shah Alloys Ltd., Village : Santej-382 721.
Tal.: Kalol, (N.G.) Dist.: Gandhinagar.
Gujarat, INDIA
CIN : L29100GJ1989PLC012576
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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, and, therefore, the Company has further redeemed 50,000 preference shares out of 30 lakh preference shares and paid Rs 5,00,000 to the said shareholder on 01/12/2017

You are requested to please take this on your record.

Thanking You.
For, Texel Industries Ltd.

Reshma Susan Thomas
Company Secretary