



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
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Date:-27/10/2017

**To,
The Listing Department,
BSE Ltd.,
PJ Towers, Dalal Street,
Mumbai- 400001.**

Dear Sir,

Sub:- Disclosure of Information under Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to above, we would like to inform you that pursuant to approval of Company's sole preference shareholder, M/s Skypoint Technical Textile Pvt. Ltd, approval of the Board of Directors of the Company and approval of equity shareholders have been accorded in the 28th AGM held on 19/08/2017 for early redemption of shares, therefore, the Company has further redeemed 50,000 preference shares out of 30 Lakh preference shares of the above class and paid Rs.5,00,000 to the said shareholder on 27/10/2017.

You are requested to take this on your record.

Thanking You.

For, Texel Industries Limited.

**Reshma Susan Thomas
Company Secretary**