



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
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CERTIFICATE NO : 9761
ISO 9001 : 2008

To,
The Listing Department,
Bombay Stock Exchange Limited.,
P J Towers, Dalal Street,
Mumbai-400001.
Script Code: BSE-526638

Dear Sirs,

Sub-: INTIMATION OF RESIGNATION OF COMPANY SECRETARY

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Reshma Susan Thomas has resigned from the post of Company Secretary with effect from 23/01/2018.

You are requested to take this on your record.

Thanking You.

Yours faithfully,

FOR, TEXEL INDUSTRIES LIMITED

SHAILESH MEHTA
MANAGING DIRECTOR
DIN NO:-01457666