

14<sup>th</sup> June, 2019

To  
**BSE Limited**  
**Listing Department**  
Phiroz Jeejeebhoy Tower,  
25th Floor, Dalal Street  
Mumbai – 400 001  
**BSE Company Code: 526638**

Dear Sir,

**Sub: Intimation of date of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 19<sup>th</sup> June, 2019 inter alia, to consider and approve amongst other agenda the following agenda items:

1. To raise funds by issue of Equity Shares and/ or Convertible and/or Non-Convertible Debentures, and/or Preference Shares and/or Bonds and/or any other financial instrument convertible into equity shares, or such other securities, or any combination thereof as may be permitted under applicable laws, by way of a private placement and/ or right issue subject to approval of the shareholders of the Company; and
2. To approve the Notice of forthcoming Annual General Meeting of the Company, for transacting amongst other business the aforementioned business of fund raising.

You are requested to take the above in your records.

**Thanking you,**

**Yours faithfully,  
For Texel Industries Limited**



**Shweta Sultania  
Company Secretary & Compliance Officer**

