



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. : (02764) 286329, 286334  
Tel. : 08980026110, 08980026220  
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Date:01.12.2016

To, The Listing Department, Bombay Stock Exchange Limited., P J Towers, Dalal Street, Mumbai-400001.	To, The Listing Department, Ahmedabad Stock Exchange Limited., Kamdhenu Complex, Opp. Sahjanand College, Panjarapole, Ambawadi, Ahmedabad -- 380015
Code No.BSE: 526638	Script Code : ASE - 60449

Dear Sirs,

**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 the in the Board Meeting dated 25<sup>th</sup> November, 2016, the Company has allotted 30,00,000 (Thirty Lakh Nos.) 4% cumulative redeemable preference shares (preference shares redeemable at the end of 7 years from the date of issue) of Rs. 10/- each at par for a total amount aggregating to Rs. 3,00,00,000/- (Rupees Three Crore Only) to M/s. Sky Point Technical Textile Pvt. Ltd. (STTPL), pursuant to Para 11.2 of the "Sanctioned Scheme" (SS) sanctioned by Hon'ble Board for Industrial and Financial Reconstruction (BIFR) vide its order dated 31.08.2015 and as a part of the terms and conditions of the One Time Settlement Scheme (OTS) with the said allottee.

You are requested to please take this on your record.

Thanking You.

Yours faithfully,

For, **TEXEL INDUSTRIES LIMITED**

**Umesh Vyas**  
Company Secretary & CFO