



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
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Date: 14th September, 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: Intimation of acceptance of Tri-party agreement by CDSL.

Pursuance to clause 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Disclosure of Material event) the Company herewith inform you that Central Depository Services (India) Ltd. has approved Tri-Party agreement between the Company, our RTA M/s. Link Intime India Pvt. Ltd. and CDSL. This agreement comes into force from 12th August, 2016 (Date of approval by CDSL).

Copy of the said agreement is enclosed herewith for your kind reference.

Kindly take this information on your record and oblige.

Thanking You.

Yours faithfully,

For, **TEXEL INDUSTRIES LIMITED**

Umesh Vyas
Company Secretary & C.F.O.