



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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CERTIFICATE NO : 9761
ISO 9001 : 2008

Date:13/05/2016

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: Board Meeting for approval of Audited stand alone Financial Results for Quarter and year ended on 31.03.2016.

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 21st May, 2016, at 5.30 P.M. at 61A, Mittal Tower, Nariman Point, Mumbai – 400021, inter alia to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2016.

You are requested to take this on your record.

Thanking You.

Yours faithfully,

For, **TEXEL INDUSTRIES LIMITED**

Umesh Vyas
Company Secretary & CFO