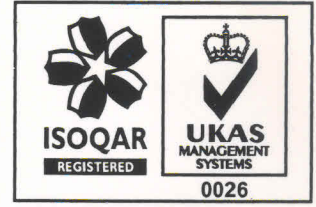




Block No. 2106, Santej-Khatraj Road,
Near Shah Alloys Ltd., Village : Santej-382 721.
Tal.: Kalol, (N.G.) Dist.: Gandhinagar.
Gujarat, INDIA
CIN : L29100GJ1989PLC012576
Tel. : 08980026110, 08980026220
Tel. Fax : (02764) 286334
E-mail : info@geotexelin.com
URL : www.geotexelin.com



CERTIFICATE NO : 9761
ISO 9001 : 2008

Date: 21st July, 2018

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

Subject: Prior intimation/ notice of Board Meeting to be held on Tuesday, 31st July, 2018 pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

With reference to above and pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of SEBI (LODR) Regulations, 2015, notice is hereby given that Meeting of the Board of Directors of the Company will be held on **Tuesday, 31st July, 2018 at 11.00 a.m.** at **"G.P. Kapadia & Co, 61A, Mittal Tower, Nariman Point, Mumbai - 400021"**, inter alia:

- a) to consider and approve the Un-audited Financial Results alongwith the Limited Review Report given by the Auditors' thereon; of the Company for the quarter ended on 30th June, 2018 as per Companies (Indian Accounting Standards) Rules, 2015- (IND-AS) and Regulation 33 of the SEBI (LODR) Regulations, 2015;
- b) to fix the date, time and place of the 29th Annual General Meeting of the Company for the year ended 31st March, 2018 and approve the draft notice of AGM, thereof, and
- c) to transact various other businesses, if any, as per the agenda items of the meeting.

Moreover, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code for Prohibition of Insider Trading, it is hereby informed that the Trading Window for trading in the securities of the Company will be closed for Directors/Designated Employees/Connected Persons of the Company from **Monday, 23rd July, 2018 to 2nd August, 2018 (both days inclusive).**





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Further, pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the said notice will be duly published in the required newspaper within prescribed time period and will be uploaded on the website of the Company.

You are kindly requested to acknowledge and update the same in your records.

Thanks & Regards
For Texel Industries Limited




CS Priyanka Kuntamal
(Company Secretary & Compliance Officer)