



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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URL : www.geotexelin.com



Date:31/10/2015

To,  
Ahmedabad Stock Exchange Limited  
Kamdhenu Complex,  
Opp.. Sahjanand College,  
Panjarapole, Ambawadi,  
Ahmedabad – 380015

Dear Sir,

Script Code : ASE - 60449

**Sub: Board Meeting for approval of Quarterly and Half Yearly unaudited  
(Provisional) Results for Quarter and Half Year ended on 30.09.2015.**

With reference to above we hereby inform you that the meeting of the Board of Directors will be held on 07/11/2015 on 11.00 a.m. at the Registered Office of the Company at

Block No.2106,  
SanteJ Khatraj Road,  
Near Shah Alloys, Village Santej,  
Tal. Kalol, Dist. Gandhinagar.

to consider, approve and publish Quarterly and Half Yearly unaudited  
(Provisional)Results for the Quarter and Half Year ended on 30.09.2015.

Thanking You.

Yours faithfully,

For, **TEXEL INDUSTRIES LIMITED**

**Umesh Vyas**  
Company Secretary