



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
Fax : (02764) 286330
E-mail : info@geotexelin.com
URL : www.geotexelin.com



CERTIFICATE NO : 9761
ISO 9001 : 2008

Date:05/10/2015

To,
Bombay Stock Exchange Limited,
P J Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Code No.BSE: 526638

Sub: Board Meeting for Accounts Adoption for the year ended on 31.03.2015 and Quarterly unaudited Results for Quarter Ended on 30.06.2015.

With reference to above we hereby inform you that the meeting of the Board of Directors will be held on 10/10/2015 on 11.00 a.m. at

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

to consider, approve and publish annual accounts for the year ended on 31.03.2015 and the unaudited Results for the quarter ended on 30.06.2015.

Thanking You.

Yours faithfully,

For, **TEXEL INDUSTRIES LIMITED**

Umesh Vyas
Company Secretary