



Block No. 2106, Santej-Khatraj Road,
Near Shah Alloys Ltd., Village : Santej-382 721.
Tal.: Kalol, (N.G.) Dist.: Gandhinagar.
Gujarat, INDIA
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Date: 8th August, 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: Outcome of the Board Meeting for approval of Audited Financial Results for Quarter and year ended on 31st March, 2016.

The meeting of the Board of Directors of Texel Industries Limited (The Company) was held on 6th August, 2016, at New Delhi, which commenced at 3.30 P.M. and concluded at 7.00 P.M. The Board of Directors has considered, approved and taken on record the following:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations 2015, Audited financial results for the quarter and year ended on 31st March, 2016 alongwith Auditors Report thereon for the year ended 31st March, 2016.
2. Approved the draft Notice of convening 27th Annual General Meeting, Directors Report and Auditors Report
3. Approved reappointment of Managing Director with revision in terms of remuneration.
4. Approved other routine business.

Kindly take the above information on your record.

Thanking You,
Yours Faithfully,
For, **TEXEL INDUSTRIES LIMITED**


Umesh Vyas
Company Secretary & CFO