

Date: 10thAugust, 2017.

**To,
The Listing Department,
Bombay Stock Exchange Limited.,
P J Towers, Dalal Street,
Mumbai-400001.**

Script Code No.BSE: 526638

Dear Sirs,

**Sub: Outcome of the Board Meeting for approval of Un-audited Financial
Results for the Quarter ended on 30th June, 2017.**

The meeting of the Board of Directors of Texel Industries Limited (The Company) was held on 10thAugust, 2017, at the registered office of the Company at Block 2106, Santej-Khatraj Road, Near Shah Alloys Ltd, Village: Santej, Tal. Kalol, Dist. Gandhinagar, Gujarat-382721, commenced at 10.30 A.M and concluded at 5.00 P.M. The Board of Directors has considered, approved and taken on record the following:

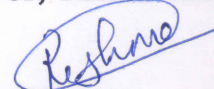
1. Pursuant to Regulation 33 of SEBI (LODR) Regulations 2015, Un-audited financial results for the quarter ended on 30th June, 2017 are approved and adopted.
2. Approved other routine business.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

For, TEXEL INDUSTRIES LIMITED



Reshma Susan Thomas
Company Secretary