

20<sup>th</sup> April, 2019

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

Dear Sir,

**Sub: Submission of copies of newspaper advertisement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith copies of newspaper advertisement published on 20<sup>th</sup> April, 2019 in Free Press Gujarat (English language) and Lokmitra (Gujarati language) regarding dispatch of new share certificates issued pursuant to Capital Reduction to all the remaining shareholders without seeking surrender of old share certificates. The Record date for the purpose of Capital Reduction was fixed on 01.03.2017.

All the Share Certificates which were issued prior to issuance of new Share Certificates as per the above Record Date shall be deemed surrendered and cancelled and will be bad delivery for all purposes.

You are requested to take the above in your records.

Thanking you,

Yours faithfully,  
For Texel Industries Limited

*Shweta Sultania*

Shweta Sultania  
Company Secretary & Compliance Officer



Encl: As above

Witness unconventional love story with 'Ek Ladki Ko Dekha Toh Aisa Laga' only on Sony MAX



Ahmedabad: With a fresh take on contemporary romance, 'Ek Ladki Ko Dekha Toh Aisa Laga' broke away from the conventional clichéd love stories portrayed in Bollywood, as well as tackled societal stereotypes by sensitively portraying romance between same-gender. Now the critically acclaimed film will mark its World Television Premiere on Sunday, April 28, 2019 at 12 PM only on Sony MAX.

Written by the first ever transgender writer of Bollywood - Gazal Dhaliwal, 'Ek Ladki Ko Dekha Toh Aisa Laga' is a feel-good movie that tackles a nuanced subject with care and sensitivity. The film brings together the finest of actors; Anil Kapoor, Sonam Kapoor, Rajkumar Rao and Juhi Chawla. This film also marks the debut of the father-daughter duo - Sonam Kapoor and Anil Kapoor starring together on-screen. On this Sonam Kapoor said "I have always stayed away from working with my dad and I think doing 'Ek Ladki Ko Dekha Toh Aisa Laga' was an ice breaker. With this film, I have overcome my fear of sharing a screen space

with my father." On this Anil Kapoor "My role in the movie is of Balbeer Singh from Moga. I am working with Sonam in a film for the first time. I have always wished to work with her but we did not get any scripts that actually inspired us to work together and this one did." The films portrays the story of Sweetie's (Sonam Kapoor) struggle to convince her orthodox family to accept her romantic relationship with a woman named Kuhu (Regina Cassandra). She has spent her entire life hiding this truth from her family and after finding her soulmate in Kuhu, decides to elope to live the life of her choice. However, her plans are put to halt by her conservative brother (Abhishek Duhan) who constantly keeps a tab on her. While finding ways to run away, she bumps into Sahil (Rajkumar Rao), an out-of-inspiration writer who is bedazzled by her beauty. Sweetie finds a true friend in Sahil and confides in him after which he decides to help her in convincing her father (Anil Kapoor) to accept her wishes. (19-10)

Kapil Dev: I wanted to bring Gurudwaras from all over the world together



Ahmedabad: Cricketing legend Kapil Dev and Dubai-based entrepreneur Ajay Sethi's have come out with a coffee table book 'We The Sikhs' celebrating 550 years of the birth anniversary of Guru Nanak Dev Ji. A few months ago India's former Prime Minister Manmohan Singh unveiled 'We The Sikhs', at Sultapur Lodhi, in Punjab and now, the deadly duo is taking their brainchild to America. Talking about his experience launching the book in America Kapil Dev said, "It was wonderful. These people who left home 30-40 years ago, I think are in touch with Wahe Guru more than we can expect from the world. We have wonderful people here, they have so much emotion, so much passion, it's even difficult to explain in words." Speaking about Mr. Ajay Sethi, Kapil Dev said, "Sometimes dreams come to your head, it's impossible but if you have great friends who are ready to support you that really helps and Ajay was a great help because at that time I was finding it difficult to publish the book in India because there are a lot of restrictions to form a company but then Ajay came out and said that he will take care of it and that was a big

PM condoles the loss of lives in various parts of the country

New Delhi: The Prime Minister, Shri Narendra Modi has expressed grief at the loss of lives due to unseasonal rains and storms in MP, Rajasthan, Manipur and various parts of the country. "The government is doing its best to provide all possible assistance to those affected. The situation is being monitored closely", the PM said. The Prime Minister has approved an ex-gratia of Rs. 2 lakh each from the Prime Minister's National Relief Fund for the next of kin of those who have lost their lives.



The President, Shri Ram Nath Kovind in a group photograph after witnessing 'Divya Kala Shakti: Witnessing Ability in Disability' a Cultural Event, organised by the Ministry of Social Justice & Empowerment and Department of Empowerment of Persons with Disabilities (Divyangjan), at Rashtrapati Bhavan, New Delhi on April 18, 2019. The Secretary, DEPWD, Smt. Shakuntala Doley Gamlin is also seen

Election to 8 Vellore Parliamentary Constituency stands rescinded

New Delhi: The Election Commission of India made a recommendation to the Hon'ble President of India, under Article 324 of the Constitution read with Section 21 of the General Clauses Act, 1897, to rescind the Election to 8-Vellore Parliamentary Constituency, Tamil Nadu via its proceedings no.464/EC/LET/TER/TN/SS-1/2019. The decision of the EC to make this recommendation was based on detection of a systematic design to influence voters in 8-Vellore Parliamentary Constituency during the election process. Thereport of the DGT (Inv.), Chennai, Sh. B. Murali Kumar, dated 5th of April 2019, details the search and seizure operations u/s 132 of the I.T. Act carried out on 29th and 30th of March, 2019 at the residence of Sh. Durai

Murugan, MLA and Treasurer of DMK Party and Sh. Kathir Anand, y/o. Sh. Durai Murugan and contesting candidate for Vellore Parliamentary Constituency and at Kingstom medical College, run by the Durai Murugan Educational Trust. The search team observed that evidently there was prior rummaging of the premises and removal of material including the control panel of the CCTV as well as the hard disks of the computers. Further discreet surveillance resulted in the confirmation that a large amount of cash and other incriminating material had indeed been shifted out of the college premises while the teams were being denied entry. Further as per DGT report, based on the intelligence gathered during the discreet surveillance, certain premises of close associates of the candidate Shri Kathir Anand and their relatives were identified and fresh searches u/s 132 of the Income Tax Act, 1961, at Katapadi Taluk, Vellore District were initiated on 01.04.2019 at the residence of Sh. Damodaran, brother in law of Sh. Srinivasan, a DMK functionary. The search operations of the Income Tax Department on 1.4.2019 yielded a total cash seizure of Rs.11.48 Crores, most of which was packed in plastic packets with ward wise details. In addition, unused labels, loose sheets with details of ward-wise breakup of voters and documents related to Kingstom Engineering College were found from the residence of Sh. Damodaran. Sh. Srinivasan claimed the ownership of Rs.11.48 Crores and in his statement recorded

CBDT invites stakeholder comments on report pertaining to Profit Attribution to Permanent Establishment(PE) in India

New Delhi: Central Board of Direct Taxes (CBDT) places the report of the Committee on Profit Attribution on online public domain and invites suggestions/comments to be furnished electronically within 30 days from the date of publication of the report, at the aforementioned document on the website of the Department. The document can be accessed at www.incometaxindia.gov.in and comments can be sent to email address: usftr-1@gov.in. Taxation of non-residents in India is governed by the provisions of the Income-tax Act, 1961 ("the Act") and the provisions of the Double Taxation Avoidance Agreement(s) [DTAA(s)] concluded or adopted by the Central Government under the powers conferred under Section 90 or 90A of the Act, respectively. The business income of a non-resident can be taxed in India if it satisfies the requisite thresholds provided under the Act as well as the threshold provided in the applicable tax treaty, by a concept of Permanent Establishment (PE), which is defined in Article 5 of Model

Tax Conventions and tax treaties. Under Article 7 in the Indian treaties, profits are to be attributed to the PE as if they were a distinct and separate entity on the basis of the accounts of the PE and where such accounts are not available to enable determination of profits attributable to the PE, the profits attributable to the PE can be determined under the domestic laws. For the application of this method, the Assessing Officer in India can resort to Rule 10 of Income-tax Rules, 1962. Recognizing the significance of issues relating to attribution of profits to a permanent establishment as well as the need to bring greater clarity and predictability in the applicable tax regime, a Committee was formed to examine the existing scheme of profit attribution to PE under Article 7 of DTAA's and recommend changes in Rule 10 of the Income-tax Rules, 1962. The Committee has submitted its report and it has been decided to seek suggestions/comments of the stakeholders and the general public.

N. Kashinath, Indian Railway Service of Signal Engineers Officer takes over as Member Railway Board

New Delhi: N. Kashinath took over as Member (Signal & Telecom) Railway Board on 16.04.2019. N. Kashinath belongs to the 1980 Batch of the Indian Railway Service of Signal Engineers (IRSEE) with his lien on Southern Railway. Prior to this assignment, he was working as DG (Signal & Telecom), Railway Board since August, 2018. He has graduated in Electronics and Telecommunication Engineering from Government Engineering College, Jabalpur. After passing out in the year 1980, he worked for about 1½ years in National Thermal Power Corporation (NTPC) before joining the Railways in February, 1982. He was associated with various projects like the Train Describer Project undertaken on Northern Railway, initial deployment of Optical Fibre Cable on various sections of Northeast Frontier Railway and also in the Survey for the Mobile Train Radio Communication (MTRC) Project using GSM-R on Northeast Frontier Railway. In 2003, he was posted as Chief Signal Engineer (CSE) and Chief Signal and Telecom Engineer (Project) in Southern Railway, where he was associated with the 1st Train Protection Warning System (TPWS) Project of Indian Railway which was commissioned in 2008. Thereafter, in July, 2010, he moved to Visakhapatnam as Divisional Railway Manager and in 2012 to South Eastern Railway/Kolkata as Chief Safety Officer. Later he worked as Principal Chief Signal and Telecom Engineer on Metro Railway, Kolkata and Principal Chief Signal and Telecom Engineer on South Eastern Railway. He worked as Additional Member/Signal Railway Board in October, 2016 and subsequently, he was promoted as DG (S&T) in August, 2018. He has graduated in Electronics and Telecommunication Engineering from Government Engineering College, Jabalpur. After passing out in the year 1980, he worked for about 1½ years in National Thermal Power Corporation (NTPC) before joining the Railways in February, 1982.

Exercise SEA VIGIL



New Delhi: The maiden national level Coastal Defence Exercise SEA VIGIL was conducted by Indian Navy from 22-23 Jan 19. The exercise witnessed the simultaneous activation of the coastal security apparatus across the country involving maritime stakeholders at the Centre and all the 13 Coastal States and Union Territories. The Chairperson highlighted the significant achievements during the exercise and complimented all stake holders for the progress made over last decade in the realm of Coastal Defence and Security. He complimented the strong interagency coordination and interoperability achieved during the exercise and reiterated the need for flexibility and agility to deal with security challenges. Key takeaways from the exercise debrief were deliberated and disseminated to all for further action/follow-up. The feedback from the exercise, and the deliberations, would be presented at the next meeting of the National Committee for Strengthening Maritime and Coastal Security (NCSMCS).

Exploring Black Holes: From Theory to Fact



Ahmedabad: A global team of astronomers of Event Horizon Telescope (EHT) project, led by Harvard scientists, have for the first time captured an image of a black hole. The image, revealed by the EHT researchers shows a bright ring of material surrounding a dark center that marks the event horizon of the black hole - the "point of no return, where nothing, not even light - can escape." Dr J. J. Rawal, an eminent astrophysicist, science educator and communicator and the founder president of Indian Parliamentary Society, termed it as a defining moment during a lecture at Science City on Thursday. "Black hole is a region in space where the pulling force of gravity is so strong that light is not able to escape. As stars reach the ends of their lives, most will inflate, lose mass, and then cool to form white dwarfs. But the largest of these fiery bodies, those at least 10 to 20 times as massive as our own sun, are destined to become either super-dense neutron stars or so-called stellar-mass black holes. The discovery of Black hole also opened the door to allow astronomers and physicists to test Einstein's theory of gravity and general relativity under the most extreme conditions in the universe, he added."

Hyundai 'VENUE' First Made-in-India Connected SUV Unveiled Midst Arabian Sea



Ahmedabad: Hyundai Motor India Ltd., the country's second largest car manufacturer and largest exporter since inception, today unveiled India's First Connected SUV - Hyundai Venue alongside the Global Preview at the 2019 New York International Auto Show. The stylish SUV was unveiled in midst of Arabian Sea at a unique venue - Cruise Liner. Speaking at the Unveiling of Hyundai Venue, Mr. S S Kim, MD & CEO, Hyundai Motor India Ltd. said, "Today we are glad to unveil the Hyundai Venue - India's First Connected SUV at the most unique venue. Hyundai Motor India is committed to lead the Indian Auto Industry by introducing world-class product. Hyundai Venue will create quality time for customers making their life a Happy Life. Being India's First Connected SUV not only makes Hyundai Venue a New Benchmark in the segment but also demonstrates Hyundai's unwavering emphasis on offering the highest quality and feature-rich products to the customers." "We believe the Hyundai Venue will enable ease of life and empower the customers to have a safer, connected and more versatile car ownership experience. The advanced and intelligent Hyundai Blue Link will offer the customers control of their vehicle even when they are away from it." (1-7)

**TEXEL INDUSTRIES LIMITED**  
Regd. Office: No. 2106, Santaj-Khatraj Road, Nr. Shah Allways Ltd., Village: Santaj, Tal: Kalol, Dist: Gandhinagar - 382723, Gujarat, India  
E-Mail ID: finance@tegetel.com; Website: www.tegetel.com; Phone: 8980026110/8980026220  
CIN: L29100GJ1989PL012576

**NOTICE**  
Notice is hereby given that Hon'ble High Court of Gujarat has approved agreement of the Company with regards to 50% reduction in Paid-up Share Capital of the Company in pursuance of Rehabilitation Scheme approved by Hon'ble BIFR vide its order dated 31st August, 2015. Further, as per Rehabilitation Scheme approved by Hon'ble BIFR, after reduction of Equity Shares by 50%, every two Equity Shares of Rs. 5/- each shall be consolidated into one Equity Share of Rs. 10/- each fully paid up. Accordingly, share capital of the Company has been restructured with new certificate nos. and reorganized distinctive nos. The Record date was fixed on 01.03.2017 for the purpose of Capital Reduction. In view of the above, an intimation by the Company vide its Notice dated 12.01.2018 was sent to the shareholders of the Company individually as on the Record Date for recalling old share certificates for issuing new share certificates in lieu of old share certificates within a period of 30 (Thirty) days from the date of receipt of the said notice and upon expiration of 30 (Thirty) days from the date of receipt of the said notice, the old share certificates shall be deemed and stands cancelled. Such cancellation of old certificates and issue and dispatch of new certificates to the remaining shareholders does not in any way affects any lawful rights of registered members of the Company. In compliance with one of the statutory requirement the management of the Company hereby states that new share certificates will be dispatched to all the remaining shareholders within Seven (7) days from the date of this notice without seeking surrender of old share certificates. All the Share Certificates prior to issuance of new Share Certificates as per the above Record Date including that held in erstwhile name of the Company viz. Texel Plastics Limited shall be deemed surrendered and cancelled and will be bad delivery for all purposes. Shareholders are requested to address all correspondence relating to their shareholding to the Company's Registrar & Share Transfer Agent (RTA) at the following address/ email/ telephone no. Link Intime India Pvt. Ltd., 5th Floor, 506 to 508, Amnath Business Centre-1 (ABC-1), Besant Ganga Business Centre, Nr. S. Yaver's College Corner, Off C G Road, Ellisbridge, Ahmedabad-380 006 Email: ahmedabad@linkintime.co.in Phone No. : +91 79 2646 5179/ 86/ 87

For Texel Industries Limited  
Date : 19th April, 2019  
Place: Ahmedabad

Sd/-  
Shweta Sultania  
Company Secretary & Compliance Officer

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