

# INDU ENGINEERING AND TEXTILES LTD.

Manu. and Exp. of Grade Grey Iron, S.G. Iron & Steel Casting

CIN : L74899UP1972PLC086068

Phone : +91 8755501234, +91 9319122106

Fax : 0562-2851230

E-mail : Induagracs@gmail.com

induengg.agra@gmail.com

Web. : www.induengineering.com

Date: 01/11/2018

To, <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata – 700001, West Bengal, India.  (Scrip Code: CSE 19114)	To, <b>Metropolitan Stock Exchange of India Ltd. (MSEI)</b> (Formerly known as MCX Stock Exchange Limited) Vibgyor Towers, 4th Floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400098, India <b>Symbol: INDUENG</b>
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ISIN Code: INF022S01018

Ref: Indu Engineering And Textiles Limited

Sub: Intimation of Board Meeting to be held on 12th November, 2018

Notice is hereby given as per the Regulation 33 of SEBI (LODR), 2015, the meeting of Board of Directors of the Company will be held on 12th November, 2018 at 4:00 P.M. to consider and taking on record, inter alia, the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September, 2018.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from 02<sup>nd</sup> November, 2018 to 14<sup>th</sup> November, 2018 (both days inclusive) and shall re-open on November 15<sup>th</sup>, 2018 for Directors and Designated Employees as defined in the Code.

Kindly, acknowledged the same.

Thanking you,

For Indu Engineering And Textiles Limited

For Indu Engineering & Textile Ltd.

Pramod Kumar Agarwal  
(Managing Director)

  
Director

DIN No: 01469533

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To,

BOARD OF DIRECTOR  
INDU ENGINEERING AND TEXTILES LIMITED  
12/16-A Nawal Ganj, Nunhai, Agra-282006

## NOTICE OF BOARD MEETING

Notice is hereby given that the Board Meeting of the Directors of the Company would be held on Monday, the 12th day of November, 2018 at the Registered office of the Company at 12/16-A Nawal Ganj, Nunhai, Agra-282006 at 04.00 P.M. to consider and if thought fit, to pass with or without modifications, the following business as stated in Agenda attached hereto:  
Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,  
For **INDU ENGINEERING AND TEXTILES LIMITED**  
FOR Indu Engineering & Textile Ltd  
  
**MANAGING DIRECTOR** Director  
**PRAMOD KUMAR AGARWAL**  
DIN: 01469533

Dated: 01st November, 2018

### Agenda of the Board Meeting scheduled to be held on 12<sup>th</sup> November, 2018.


Name of the Company : INDU ENGINEERING AND TEXTILES LIMITED  
Date : 12<sup>th</sup> November, 2018  
Time : 04.00 P.M.  
Place : 12/16-A Nawal Ganj, Nunhai, Agra-282006

Sl. No.

### Items for Consideration

- To appoint the Chairman of the Meeting.  
To read and approve the minutes of the last Board Meeting.  
To grant leave of absence to a director who has expressed his inability in attending the meeting, if any.
1. To authorized Mr. AJAY KUMAR AGARWAL to file the forms
  2. To adopt and approve the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September, 2018 as per the Regulation 33 of SEBI (LODR), 2015.
  3. To consider any other matter with the permission of the chair.

Dated 01st November, 2018

FOR Indu Engineering & Textile Ltd.  
Chairman   
Director

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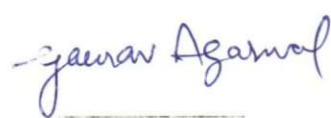






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Copy to:

	REMARK	INITIAL
1. GAURAV AGARWAL R/o D-63 KAMLA NAGAR, AGRA, 282005, Uttar Pradesh, INDIA	_____	
2. AJAY KUMAR AGARWAL R/o 5 MAHADEV MANDIR ROAD SITARAM COLONY PHASE-2 BALKESHWAR DAYAL BAGH KIRAOLI AGRA 282005 UP IN	_____	
3. PRAMOD KUMAR AGARWAL D-63 KAMLA NAGAR, AGRA, 282005, Uttar Pradesh, INDIA	_____	
4. BABU RAJ PILLEY G-1/44, KALINDIPURAM, ALLAHABAD Uttar Pradesh-UP- 211001	_____	
5. MANJU RANI AGARWAL H.NO. D-63, KAMLA NAGAR, AGRA, 282005, Uttar Pradesh, INDIA	_____	
6. ANIL SHARMA 32 A D 660 A/80, BALAJI NAGAR, KAMLA NAGAR, AGRA, 282002, Uttar Pradesh, INDIA	_____	
7. VINEET KUMAR AGRAWAL 38, VEER NAGAR DAYAL BAGH, AGRA 282002 UP IN	_____	
8. VINOD KUMAR SHARMA H.NO. 9/339, NAI GALI MOTI KATRA AGRA 282003 UP IN	_____	