



Date: 01.08.2018

To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700001, West Bengal, India. (Scrip Code: CSE 19114)	To, Metropolitan Stock Exchange of India Ltd. (MSEI) (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 Symbol: INDUENG
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ISIN Code: INE022S01018

Ref: Indu Engineering And Textiles Limited

Sub: Compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given as per the Regulation 42 of SEBI (LODR), 2015, we intimate that 46th Annual General Meeting of Indu Engineering & Textiles Limited will be held at Registered Office of the Company situated at 12/16-A NawalGanj, Nunhai, Agra- 282006 on Tuesday 21st August, 2018 at 04.00 P.M

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of August 14, 2018, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 46THAGM through electronic voting system of CDSL

Book Closure period for the purpose of 46th Annual General Meeting from Wednesday 15th August, 2018 to Tuesday 21st August, 2018

The Members are informed that (a) the voting through electronic means shall commence on August, 18, 2018 at 9:00 A.M. (IST); (b) the voting through electronic means shall end on August 20, 2018 at 5:30 P.M. (IST); (c) voting through electronic means shall not be allowed beyond 5:30 P.M. on August 20, 2018; (e) the Notice of the 46thAGM is available on the Company's website www.induengineering.com

Pursuant to Regulation 42 of the (LODR) Regulation, 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from Monday, August 20, 2018 to Tuesday, August 21st, 2018 (both days inclusive).

Kindly, acknowledged the same.

Thanking you,

For Indu Engineering & Textiles Limited
For Indu Engineering & Textile Ltd.

Pramod Kumar Agarwal
(Managing Director) *Director*
DIN No: 01469533