

INDU ENGINEERING AND TEXTILES LTD.

CIN: L74899UP1972PLC086068

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



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Date: 17.07.2018

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: Notice of Board Meeting to be held on 23-07-2018

Madam /Sir,

With reference to the captioned subject, please find enclosed herewith the Notice of the Board Meeting to be held on 23-07-2018

Kindly, acknowledged the same.

Thanking you,

FOR INDU ENGINEERING AND TEXTILES LIMITED*For Indu Engineering & Textile Ltd*

Director

MANAGING DIRECTOR
PRAMOD KUMAR AGARWAL

DIN: 01469533

R/o D-63, Kamla Nagar, AGRA 282005 UP IN

**BOARD OF DIRECTOR
INDU ENGINEERING AND TEXTILES LIMITED****NOTICE OF BOARD MEETING**

Notice is hereby given that the Board Meeting of the Directors of the Company would be held on Monday, the 23rd day of July, 2018 at the registered office of the Company at 12/16-A NawalGanj, Nunhai, Agra-282006 at 11.00 A.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

PRAMOD KUMAR AGARWAL

DIN: 01469533

Dated: 17th July, 2018

Agenda of the Board Meeting scheduled to be held on 23rd July, 2018.

Name of the Company	: INDU ENGINEERING AND TEXTILES LIMITED
Date	: 23 rd July, 2018
Time	: 11.00 A.M.
Place	: 12/16-A NawalGanj, 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.
- To authorised Mr. AJAY KUMAR AGARWAL to file the forms
- To adopt and approve the Board Report for the year 2017-2018 of the Company.
- To take note on Rectification of appointment of Auditor of the Company
- To appoint a Director in place of Mr. VINOD SHARMA, who retire by rotation at meeting & being eligible, offers himself for re-appointment
- To appoint Mr. BABU RAJ PILLEY as independent director of the company



6. To remove Mr. MAHENDRA KUMAR as directorship due to medical condition.
7. To fix the Date, place, time, of the Annual General Meeting of the Company
8. To approve the draft of notice of the Annual General Meeting of the Company
8. To consider any other matter with the permission of the chair.

Dated 17th July, 2018

For Indu Engineering & Textiles Ltd.
 Chairman

Copy to:

Director

	REMARK	INITIAL
1. Gaurav Agarwal R/o D-63 KAMLA NAGAR, AGRA, 282005, Uttar Pradesh, INDIA	-----	<u>Gaurav</u>
2. Ajay Kumar Agarwal R/o 5, SITARAM COLONY,, BALKESHWAR, AGRA, 282004, Uttar Pradesh, INDIA	-----	<u>ajay</u>
3. Pramod Kumar Agarwal D-63 KAMLA NAGAR, AGRA, 282005, Uttar Pradesh, INDIA	-----	<u>pramod</u>
4. MAHENDRA KUMAR 8/3, BHARION BAZAR, BELANGANJ, AGRA, 282004, Uttar Pradesh, INDIA	-----	-----
5. MANJU RANI AGARWAL H.NO. D-63, KAMLA NAGAR, AGRA, 282005, Uttar Pradesh, INDIA	-----	<u>Manju</u>
6. ANIL SHARMA 32 A D 660 A/80, BALAJI NAGAR, KAMLA NAGAR, AGRA, 282002, Uttar Pradesh, INDIA	-----	<u>Anil</u>
7. VINEET KUMAR AGRAWAL 38, VEER NAGAR DAYAL BAGH, AGRA 282002 UP IN	-----	<u>Vineet</u>
8. VINOD KUMAR SHARMA H.NO. 9/339, NAI GALI MOTI KATRA AGRA 282003 UP IN	-----	<u>Vinod</u>