



Date: 27/07/2016

To,  
The Listing And Compliance Department  
**Metropolitan Stock exchange of india Limited**  
Vibgyor Towers, 4th floor, Plot No C 62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra  
Mumbai – 400 098, India.

**Sub: Submission of Newspaper Cutting of Notice of Board Meeting of Unaudited Financial Results published for Quarter ended 30th June, 2016**

Dear Madam /Sir,

Please find enclosed herewith, newspaper cuttings of both the newspapers (Jansatta Newspaper and The Financial Express Newspaper) as evidence for publication of our Notice of Board Meeting on 8th August, 2016 for Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2016.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

For **INDU ENGINEERING & TEXTILES LIMITED**

For INDU ENGINEERING & TEXTILES LTD.

  
**PRAMOD KUMAR AGARWAL** Director  
**(MANAGING DIRECTOR)**  
DIN: 01469533

**इन्दू इंजीनियरिंग एंड  
टेक्स्टाइल्स लिमिटेड**

CIN: L74899 DL1972 PLC034022

इ.जी. परपार्क चैम्बर-6, फे-157, सरिता विहार,

नई दिल्ली-110076 फोन: 2280782

ई-मेल [indugracs@gmail.com](mailto:indugracs@gmail.com)

वेबसाइट- [www.induengineeringltd.com](http://www.induengineeringltd.com)

सेबी (एलओडीआर), 2015 के विनियमन 33 के अनुपालन में एतद्द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की एक बैठक सोमवार, 8 अगस्त, 2016 को 4 बजे अप. में सोमवार, 8 अगस्त, 2016 को कम्पनी के पंजीकृत कार्यालय में आयोजित की जाएगी जिसमें 30.06.2016 को समाप्त तिमाही के अनेकेक्षित वित्तीय परिणामों पर विचार कर उसे अभिलेख में लिए जाएंगे।

बोर्ड के आदेश से

इन्दू इंजीनियरिंग एंड टेक्स्टाइल्स लि. के लिए

तिथि: 25.07.16

प्रमोद कुमार अग्रवाल

स्थान: नई दिल्ली

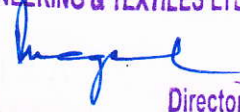
प्रबंध निदेशक

**जनसत्ता** Tue, 26/7/2016  
epaper

Jansatta Newspaper

26/7/2016.

For INDU ENGINEERING & TEXTILES LTD.



Director

**INDU ENGINEERING AND  
TEXTILES LTD**

CIN: L74899DL1972PLC034022

Reg. Office :- Chamber - 6, K - 157, Sarita  
Vihar, New Delhi - 110076. Phone: 2280782

Email : [indusgrace@gmail.com](mailto:indusgrace@gmail.com)

Website: [www.induengineeringltd.com](http://www.induengineeringltd.com)

Notice is hereby given pursuant to Regulation  
3 of SEBI (LODR), 2015 that the meeting of  
the Board of directors of the Company will be  
held at 4:00 PM. on Monday, 8th August, 2016  
at the Corporate office to consider and take  
in record the Unaudited Financial Results  
for quarter ended 30/06/2016.

By order of the Board

For Indu Engineering And Textiles Ltd

Date: 25-07-16

Pramod Kumar Agarwal

Place: New Delhi

Managing Director

*The Financial Express  
Newspaper*

*26/7/2016.*

For INDU ENGINEERING & TEXTILES LTD.

  
Director