

**INDU ENGINEERING AND TEXTILES LTD.**

CIN: L74899UP1972PLC086068

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



Tel : +91-562-3290805  
Fax : 0562-2851230  
E-mail : induengg.agra@gmail.com  
indugracs@gmail.com  
Web : www.induengineeringltd.com  
www.induengineering.com

Date: 15/05/2018

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**

**ISIN Code: INE022S01018****Ref: Indu Engineering And Textiles Limited**Sub: Intimation of Board Meeting to be held on 23<sup>rd</sup> May, 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 23<sup>rd</sup> May, 2018 at 4:00 P.M. to consider and taking on record, inter alia, the Audited Financial Results for the Quarter ended 31<sup>st</sup> March, 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 16<sup>th</sup> May, 2018 to May 25<sup>th</sup>, 2018 (both days inclusive) and shall re-open on May 26<sup>th</sup>, 2018 for Directors and Designated Employees as defined in the Code.

Kindly, acknowledged the same.

Thanking you,

**For Indu Engineering & Textiles Limited**

For Indu Engineering &amp; Textile Ltd.

Director

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

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Registered Office: 12/16-A, Nawalganj, Nunhai, AGRA - 282006

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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 Wednesday, the 23<sup>rd</sup> day of May, 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 &amp; Textile Ltd.

  
**MANAGING DIRECTOR  
PRAMOD KUMAR AGARWAL  
DIN: 01469533**

Director

Dated: 15th May, 2018

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

**Name of the Company** : INDU ENGINEERING AND TEXTILES LIMITED  
**Date** : 23rd May, 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 Audited Financial Results for the Quarter ended 31<sup>st</sup> March, 2018 as per the Regulation 33 of SEBI (LODR), 2015.
  3. To take note on adoption and approval of MBP-1 of the Director of the Company.
  4. To take note on declaration of non-disqualification of all
  5. directors on DIR-8
  6. To Take note on Remuneration of the Director of the company.
  7. To take note on appointment of Internal Auditor of the company



8.

To consider any other matter with the permission of the  
chair.

Dated 15th May, 2018

For Indu Engineering & Textile Ltd.  
Chairman

Chairman

*[Signature]*  
Director

Copy to:

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