



Date: 22/09/2016

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, Bandra Kurla Complex,
Bandra (E), Mumbai - 400098, India

Ref: **Indu Engineering & Textiles Limited**

Sub: Compliance with Regulation 12 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given as per the Regulation 12 and 42 of SEBI (LODR), 2015, we intimate that Friday, September 30, 2016 is fixed as the record Date for the purpose of Declaration of Dividend for the year ended 31st March, 2016 and declares at the 44th AGM on Friday 30th September, 2016 at 4:00 P.M.

Kindly, acknowledged the same.

Thanking you,

For Indu Engineering & Textiles Limited

For INDU ENGINEERING & TEXTILES LTD.

Director

Pramod Kumar Agarwal
(Managing Director)

DIN No: 01469533