

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: 21/12/2017

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

Sub: Intimation of Board Meeting to be held on 30th December, 2017

Notice is hereby given that the meeting of Board of Directors of the Company will be held on 30th December, 2017 at 12:00 Noon, to consider and allotment of Bonus Shares in the ratio 100:5 (Five Shares of Rs. 10/- each as Bonus Shares for Hundred Fully paid up equity Shares) together with an additional 1 Equity Shares to each shareholder along with the fractional figure as Rs. ½ being rounded off to the nearest One.

Kindly, acknowledged the same.

Thanking you,

For Indu Engineering And Textiles Limited

For INDU ENGINEERING & TEXTILES LTD.
Pramod Kumar Agarwal
(Managing Director)
DIN No: 01469533
Director

CC:

1. Beetal Financial Computer Services Pvt. Ltd, Registrar and Transfer Agent
2. National Securities Depository Limited
3. Central Depository Services (India) Limited



To,

BOARD OF DIRECTOR
INDU ENGINEERING AND TEXTILES LIMITED
12/16-A NawalGanj, 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 Saturday, the 30th day of December, 2017 at the Registered office of the Company at 12/16-A NawalGanj, Nunhai, Agra-282006 at 12.00 Noon 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 & TEXTILES LTD.**
MANAGING DIRECTOR
PRAMOD KUMAR AGARWAL
DIN:01469533

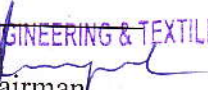
Dated: 21st December, 2017**Agenda of the Board Meeting scheduled to be held on 30th December, 2017.**

Name of the Company : INDU ENGINEERING AND TEXTILES LIMITED
Date : 30th December, 2017
Time : 12.00 Noon
Place : 12/16-A NawalGanj, Nunhai, Agra-282006

Sl. No.**Items for Consideration**

1. To appoint the Chairman of the Meeting.
2. To read and approve the minutes of the last Board Meeting.
3. To grant leave of absence to a director who has expressed his inability in attending the meeting, if any.
- chair. To authorised Mr. AJAY KUMAR AGARWAL to file the forms
3. To consider and allotment of bonus shares in ratio 100:5.
- chair. To consider any other matter with the permission of the

Dated 21st December 2017

For **INDU ENGINEERING & TEXTILES LTD.**

Chairman

Director



Copy to:

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