



Date: 03/11/2017

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 And Textiles Limited

Sub: Intimation of Board Meeting to be held on 10th November, 2017

Notice is hereby given that a meeting of the Board of Directors will be held at the Registered Office of the Company on Friday, the 10th November, 2017 at 04:00 P.M. for proposal to increase the authorized share capital of the company and allotment of Bonus Shares in the ratio of 100: 5

Kindly, acknowledged the same.

Thanking you.

For Indu Engineering And Textiles Limited

For INDU ENGINEERING & TEXTILES LTD.


Director

Pramod Kumar Agarwal
(Managing Director)
DIN No:01469533



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 Friday, the 10th day of November, 2017 at the Registered office of the Company at 12/16-A NawalGanj, 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 & TEXTILES LTD.**
MANAGING DIRECTOR**PRAMOD KUMAR AGARWAL** Director

DIN:01469533

Dated: 03rd November, 2017**Agenda of the Board Meeting scheduled to be held on 10th November, 2017.**

Name of the Company : INDU ENGINEERING AND TEXTILES LIMITED
Date : 10th November, 2017
Time : 04.00 P.M.
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.
4. To authorised Mr. AJAY KUMAR AGARWAL to file the forms
5. To proposed for increase the Authorized Share Capital of the Company
6. To proposed for issue Bonus Equity Shares by capitalization of Free Reserves subject to the approval of Shareholder
7. To proposed and approve draft notice of the Postal Ballot to be sent to all the Equity Shareholder of the Company
8. To consider any other matter with the permission of the chair.

Dated 03rd November 2017For **INDU ENGINEERING & TEXTILES LTD.**

Chairman


Director



Copy to:

	REMARK	INITIAL
1. Gaurav Agarwal R/o D-63 KAMLA NAGAR, AGRA, 282005, Uttar Pradesh, INDIA	-----	<u>Gaurav Agarwal</u>
2. Ajay Kumar Agarwal R/o 5, SITARAM COLONY,, BALKESHWAR, AGRA, 282004, Uttar Pradesh, INDIA	-----	<u>Ajay Kumar</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	-----	<u>Mahendra Kumar</u>
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 Sharma</u>
7. VINEET KUMAR AGRAWAL 38, VEER NAGAR DAYAL BAGH, AGRA 282002 UP IN	-----	<u>Vineet Kumar</u>
8. VINOD KUMAR SHARMA H.NO. 9/339, NAI GALI MOTI KATRA AGRA 282003 UP IN	-----	<u>Vinod</u>