



Date: 31/07/2017

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 (E),  
Mumbai – 400 098, India.

Ref: **Indu Engineering And Textiles Limited**

Sub: Intimation of Board Meeting to be held on 08<sup>th</sup> August 2017

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 8<sup>th</sup> August, 2017 at 4:00 P.M. to consider and taking on record, inter alia, the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017.

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 August 2nd, 2017 to August 7<sup>th</sup>, 2017 (both days inclusive) and shall re-open on August 10<sup>th</sup>, 2017 for Directors and Designated Employees as defined in the Code.

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 Nawal Ganj, Nunhai, Agra-282006

**NOTICE OF BOARD MEETING**

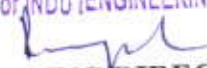
Notice is hereby given that the Board Meeting of the Directors of the Company would be held on Tuesday, the 8<sup>th</sup> day of August, 2017 at the Registered office of the Company at 12/16-A Nawal Ganj, Nunhai, Agra-282006 at 04.00 P.M. to consider and if thought fit, to pass with or without modifications, 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; TEXTILES LTD.

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

Director

Dated: 31<sup>st</sup> July, 2017**Agenda of the Board Meeting scheduled to be held on 8<sup>th</sup> August, 2017.**

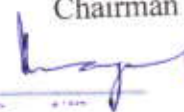
Name of the Company	: INDU ENGINEERING AND TEXTILES LIMITED
Date	: 8 <sup>th</sup> August, 2017
Time	: 04.00 P.M.
Place	: 12/16-A Nawal Ganj, Nunhai, Agra-282006

**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.
- To authorised Mr. AJAY KUMAR AGARWAL to file the forms
- To adopt and approve the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017 as per the Regulation 33 of SEBI (LODR), 2015.
- To consider any other matter with the permission of the chair.

Dated 31st July 2017

For INDU ENGINEERING & TEXTILES LTD.  
Chairman

  
Director

# INDU ENGINEERING AND TEXTILES LTD.

CIN: L74899UP1972PL0096068

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



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Copy to:

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