



Date: 25/07/2016

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 & Textiles Limited**

Sub: Intimation of Board Meeting to be held on 08th August 2016

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 8th August, 2016 at 4:00 P.M. to consider and taking on record, inter alia, the Unaudited Financial Results for the Quarter ended 30th June, 2016.

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 1st, 2016 to August 7th, 2016 (both days inclusive) and shall re-open on August 10th, 2016 for Directors and Designated Employees as defined in the Code.

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



To,

BOARD OF DIRECTOR
INDU ENGINEERING AND TEXTILES LIMITED
CHAMBER-6, K-157, SARITA VIHAR NEW DELHI,
DELHI -110076

NOTICE OF BOARD MEETING

Notice is hereby given that the Board Meeting of the Directors of the Company would be held on Monday, the 8th day of August, 2016 at the Corporate 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**

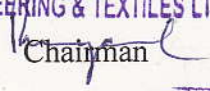

MANAGING DIRECTOR
PRAMOD KUMAR AGARWAL
DIN: 01469533

Dated: 25th July, 2016**Agenda of the Board Meeting scheduled to be held on 8th August, 2016.**

Name of the Company	: INDU ENGINEERING AND TEXTILES LIMITED
Date	: 8 th August, 2016
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. Rajesh Tiwari to file the forms
- To adopt and approve the Unaudited Financial Results for the Quarter ended 30th June, 2016 as per the Regulation 33 of SEBI (LODR), 2015.
- To consider any other matter with the permission of the chair.

Dated 25th July 2016For **INDU ENGINEERING & TEXTILES LTD.**
Chairman

Director

INDU ENGINEERING AND TEXTILES LTD.

CIN : L74899DL1972PLC034022

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



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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 Agarwal</u> |
| 3. Rajesh Tiwari
R/o 28//64, Katra Kachhiyan,,
Gudri Mansoor Khan,, Agra, 282004,
Uttar Pradesh, INDIA | ----- | <u>Rajesh Tiwari</u> |
| 4. Pramod Kumar Agarwal
D-63 KAMLA NAGAR, AGRA,
282005, Uttar Pradesh, INDIA | ----- | <u>Pramod Kumar Agarwal</u> |
| 5. CHANDRA BHAN
NR. RAJESHWAR MANDIR,GALI No.5,
SHAMSABAD ROAD,RAJPUR, AGRA,
282001, Uttar Pradesh, INDIA | ----- | <u>Chandra Bhan</u> |
| 6. MAHENDRA KUMAR
8/3,BHARION BAZAR,BELANGANJ,
AGRA, 282004, Uttar Pradesh, INDIA | ----- | <u>Mahendra Kumar</u> |
| 7. MANJU RANI AGARWAL
H.NO. D-63, KAMLA NAGAR,
AGRA, 282005, Uttar Pradesh, INDIA | ----- | <u>Manju Rani Agarwal</u> |
| 8. ANIL SHARMA
32 A D 660 A/80, BALAJI NAGAR,
KAMLA NAGAR, AGRA, 282002,
Uttar Pradesh, INDIA | ----- | <u>Anil Sharma</u> |