



Date: 24/09/2017

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 & 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 22, 2017 is fixed as the record Date for the purpose of payment of Interim Dividend on Equity Shares for the Financial Year 2017-18, if declared by the Board

Interim dividend of Re 0.10 per Equity Share amount to Rs. 490000.00/- proposed by the Board of Directors of the Company on 31.08.2017 for the Financial Year ended 2017-2018.

Shareholders whose names appear (a) as Beneficial Owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on Friday, September 22, 2017 in respect of shares held in electronic form; and (b) as Members in Register of Members of the Company as on the close of business hours on Friday, September 22, 2017 after giving effect to all valid share transfers in physical form received on or before Friday, September 22, 2017, would be entitled to the said Interim Dividend, if declared.

The Interim dividend will be paid on or before Friday, October 27, 2017.

All Transfer Deeds, requests for change of address, bank particulars/mandates, ECS Mandates, PAN should be lodged with Registrar and Share Transfer Agent (R&TA) of the Company at M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi - 110062, Phone No. : 011-29961281-83, Fax No. : 011 - 29961284, E-mail: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) in respect of Shares held in physical form on or before Wednesday, September 13, 2017. The above details in respect of shares held in electronic form should be sent to respective Depository Participant by the Shareholders.

Kindly, acknowledged the same.

Thanking you,

For Indu Engineering & Textiles Limited

  
Pramod Kumar Agarwal  
(Managing Director)  
DIN No: 01469533