

# INDU ENGINEERING AND TEXTILES LTD.

CIN: L74899UP1972PLC086068

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



Tel: +91-562-3250805  
Fax: 0562-2851230  
E-mail: induengg.agra@gmail.com  
indugrass@gmail.com  
www.induengineeringtd.com  
www.induengineering.com

Date: 28.08.2017

To,  
**THE CALCUTTA STOCK EXCHANGE LIMITED**  
**7, LYONS RANGE,**  
**KOLKATA - 700001,**  
**WEST BENGAL, INDIA.**

Ref: **Indu Engineering And Textiles Limited (Scrip Code: CSE 19114)**

Sub: Notice of Board Meeting to be held on 31-08-2017

Madam /Sir,

With reference to the captioned subject, please find enclosed herewith the Notice of the Board Meeting to be held on 31-08-2017.

Kindly, acknowledged the same.

Thanking you.

**FOR INDU ENGINEERING AND TEXTILES LIMITED**

*For INDU ENGINEERING & TEXTILES LTD.*

  
**MANAGING DIRECTOR** *Director*

**PRAMOD KUMAR AGARWAL**

**DIN: 01469533**

**R/o D-63, Kamla Nagar, AGRA 282005 UP IN**



To,

**BOARD OF DIRECTOR  
INDU ENGINEERING AND TEXTILES LIMITED****NOTICE OF BOARD MEETING**

Notice is hereby given that the Board Meeting of the Directors of the Company would be held on Thursday, the 31st day of August, 2017 at the registered office of the Company at 12/16-A Nawal Ganj, Nunhai, Agra-282006 at 11.00 A.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: 28th August, 2017

**Agenda of the Board Meeting scheduled to be held on 31st August, 2017.**

Name of the Company : INDU ENGINEERING AND TEXTILES LIMITED  
Date : 31<sup>st</sup> August, 2017  
Time : 11.00 A.M.  
Place : 12/16-A Nawal Ganj, 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 adopt and approve the Board Report for the year 2016-2017 of the Company.
6. To take note on Rectification of appointment of Auditor of the Company

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indugraas@gmail.com  
www.induengineeringltd.com  
www.induengineering.com

4. To appoint a Director in place of Mr. Gaurav Agarwal, who retire by rotation at meeting & being eligible, offers himself for re-appointment
5. To proposed for the Interim Dividend for the Financial Year 2017-2018, if declared by the Board.
6. To fix the Date, place, time, of the Annual General Meeting of the Company
7. To approve the draft of notice of the Annual General Meeting of the Company
8. To consider any other matter with the permission of the chair.

Dated 28th August, 2017

For INDU ENGINEERING & TEXTILES LTD.  
Chairman

Director

## 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 agarwal</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 Rani</i>
6. <b>ANIL SHARMA</b> 32 A D 660 A/80, BALAJI NAGAR,	-----	<i>Anil Sharma</i>

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Web: www.induengineering.com

KAMLA NAGAR, AGRA, 282002,  
Uttar Pradesh, INDIA

7. **VINEET KUMAR AGRAWAL**  
38, VEER NAGAR DAYAL BAGH,  
AGRA 282002 UP IN

*VK Agrawal*

8. **VINOD KUMAR SHARMA**  
H.NO. 9/339, NAI GALI MOTI  
KATRA AGRA 282003 UP IN

*VK Sharma*