



Date: 31.08.2017

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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: Outcome of Board Meeting held on 31st August, 2017


Dear Madam / Sir,

The Meeting of Board of Directors of the Company held on 31st August, 2017 at the Registered Office of the Company at 12/16-A Nawal Ganj, Nunhai, Agra-282006 at 11:00 A.M. has approved the Following Business:

- Item 1. Mr. AJAY KUMAR AGARWAL, Director of the Company hereby authorized for filing the Form.
- Item 2. To adopt and approve the Board Report for the year 2016- 2017 of the Company.
- Item 3. To take note on Rectification of appointment of Auditor of the Company
- Item 4. To appoint a Director in place of Mr. Gaurav Agarwal, who retire by rotation at meeting & being eligible, offers himself for re-appointment
- Item 5. To proposed for the Interim Dividend for the Financial Year 2017-2018, if declared by the Board.
- Item 6. To fix the Date, place, time, of the Annual General Meeting of the Company
- Item 7. To approve the draft of notice of the Annual General Meeting of the Company

Thanking you
For Indu Engineering & Textiles Limited

For INDU ENGINEERING & TEXTILES LTD.


Pramod Kumar Agarwal
(Managing Director)

Director

DIN: 01469533