



Date: 23.07.2018

To, <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata – 700001, West Bengal, India.  (Scrip Code: CSE 19114)	To, <b>Metropolitan Stock Exchange of India Ltd. (MSEI)</b> <b>(Formerly known as MCX Stock Exchange Limited)</b> Vibgyor Towers, 4th Floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400098, India <b>Symbol: INDUENG</b>
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ISIN Code: INE022S01018


Ref: **Indu Engineering And Textiles Limited****Sub: Outcome of Board Meeting held on 23<sup>rd</sup> July, 2018**

Dear Madam / Sir,

The Meeting of Board of Directors of the Company held on 23<sup>rd</sup> July, 2018 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 2017- 2018 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. Vinod Agarwal, who retire by rotation at meeting & being eligible, offers himself for re-appointment
- Item 5. Appointment of Mr. BABU RAJ PILLEY as independent director of the company
- Item 6. Resignation of Mr. Mahendra Kumar in term of Removal/ Resignation due to medical condition
- 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 And Textiles Limited**

  
**Pramod Kumar Agarwal**  
(Managing Director)

DIN: 01469533

Director