

**INDU ENGINEERING AND TEXTILES LTD.**

CIN: L74899UP1972PLC086068

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



Date: 03/09/2016

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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 & Textiles Limited

Sub: **Outcome of Board Meeting held on 3rd September, 2016**

Dear Madam / Sir,

The Meeting of Board of Directors of the Company held on 3rd September, 2016 at the Registered Office of the Company 12/16-A, Nawal Ganj, Nuni Hai, Agra- 282006 at 10:00 A.M. had approved the Following Business:

1. Resignation of CHANDRA BHAN, from the post of Independent Director of the Company.
2. Resignation of RAJESH TIWARI, from the post of Independent Director of the Company.
3. Appointment of VINEET KUMAR AGRAWAL, as Independent Director of the Company.
4. Appointment of VINOD KUMAR SHARMA, as Independent Director of the Company.
5. The Board Report for the year 2015-2016 of the Company

Kindly, take it on record and acknowledge the receipt.

Thanking You,

For **INDU ENGINEERING & TEXTILES LIMITED**

For INDU ENGINEERING & TEXTILES LTD.

  
Director

**MANAGING DIRECTOR**

**PRAMOD KUMAR AGARWAL**

**DIN: 01469533**

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