



Date: 31.01.2018

To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700001, West Bengal, India. (Scrip Code: CSE 19114)	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, BandraKurla Complex, Bandra (E), Mumbai – 400098, India Symbol: INDUENG
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ISIN Code: INE022S01018

Ref: **Indu Engineering And Textiles Limited**Sub: Intimation of Board Meeting to be held on 08th February, 2018

Notice is hereby given as per the Regulation 33 of SEBI (LODR), 2015, the meeting of Board of Directors of the Company will be held on 08th February, 2018 at 4:00 P.M. to consider and taking on record, inter alia, the Unaudited Financial Results for the Quarter ended 31st December, 2017.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of “Code of Conduct for Prevention of Insider Trading” of the Company, the trading window shall remain closed from February 01st, 2018 to February 10th, 2018 (both days inclusive) and shall re-open on February 11th, 2018 for Directors and Designated Employees as defined in the Code.

Kindly, acknowledged the same.

Thanking you,

For Indu Engineering And Textiles Limited

FOR INDU ENGINEERING & TEXTILES LTD

Director**Pramod Kumar Agarwal**
(Managing Director)
DIN No: 01469533



To,

BOARD OF DIRECTOR
INDU ENGINEERING AND TEXTILES LIMITED
12/16-A Nawal Ganj, Nunhai, Agra-282006

NOTICE OF BOARD MEETING

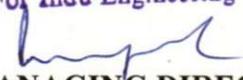
Notice is hereby given that the Board Meeting of the Directors of the Company would be held on Thursday, the 08th day of February, 2018 at the Registered office of the Company at 12/16-A Nawal Ganj, Nunhai, Agra-282006 at 04.00 P.M. to consider and if thought fit, to pass with or without modifications, 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 & Textile Ltd.


MANAGING DIRECTOR Director

PRAMOD KUMAR AGARWAL

DIN: 01469533

Dated: 31st January, 2018

Agenda of the Board Meeting scheduled to be held on 08th February, 2018.

Name of the Company : INDU ENGINEERING AND TEXTILES LIMITED
Date : 08th February, 2018
Time : 04.00 P.M.
Place : 12/16-A Nawal Ganj, Nunhai, Agra-282006

Sl. No.**Items for Consideration**

- To appoint the Chairman of the Meeting.
- To read and approve the minutes of the last Board Meeting.
- To grant leave of absence to a director who has expressed his inability in attending the meeting, if any.
- To authorised Mr. AJAY KUMAR AGARWAL to file the forms
- To adopt and approve the Unaudited Financial Results for the Quarter ended 31st December, 2017 as per the Regulation 33 of SEBI (LODR), 2015.
- To consider any other matter with the permission of the chair.

Dated 31st January, 2018

For Indu Engineering & Textile Ltd.


Chairman

Director



Copy to:

	REMARK	INITIAL
1. Gaurav Agarwal R/o D-63 KAMLA NAGAR, AGRA, 282005, Uttar Pradesh, INDIA	-----	<u>Gaurav Agarwal</u>
2. Ajay Kumar Agarwal R/o 5, SITARAM COLONY,, BALKESHWAR, AGRA, 282004, Uttar Pradesh, INDIA	-----	<u>Ajay Kumar</u>
3. Pramod Kumar Agarwal D-63 KAMLA NAGAR, AGRA, 282005, Uttar Pradesh, INDIA	-----	<u>Pramod</u>
4. MAHENDRA KUMAR 8/3, BHARION BAZAR, BELANGANJ, AGRA, 282004, Uttar Pradesh, INDIA	-----	<u>Mahendra Kumar</u>
5. MANJU RANI AGARWAL H.NO. D-63, KAMLA NAGAR, AGRA, 282005, Uttar Pradesh, INDIA	-----	<u>Manju</u>
6. ANIL SHARMA 32 A D 660 A/80, BALAJI NAGAR, KAMLA NAGAR, AGRA, 282002, Uttar Pradesh, INDIA	-----	<u>Anil Sharma</u>
7. VINEET KUMAR AGRAWAL 38, VEER NAGAR DAYAL BAGH, AGRA 282002 UP IN	-----	<u>Vineet Kumar</u>
8. VINOD KUMAR SHARMA H.NO. 9/339, NAI GALI MOTI KATRA AGRA 282003 UP IN	-----	<u>Vinod</u>