

INDU ENGINEERING AND TEXTILES LTD.

CIN : L74899DL1972PLC034022

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

Tel : +91-562-3290805
Fax : 0562-2861230
E-mail : induengg.sgra@gmail.com
indugracs@gmail.com
Web : www.induengineeringltd.com
www.induengineering.com

Date: 24.08.2016

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: Intimation of Board Meeting to be held on 3rd September, 2016

Dear Madam / Sir,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on 3rd September, 2016 at 10:00 A.M.

1. To approve the Resignation of CHANDRA BHAN, from the post of Independent Director of the Company.
2. To approve the Resignation of RAJESH TIWARI, from the post of Independent Director of the Company
3. To approve the Appointment of VINEET KUMAR AGRAWAL, as Independent Director of the Company.
4. To approve the Appointment of VINOD KUMAR SHARMA, as Independent Director of the Company
5. To adopt and approve 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.**

MANAGING DIRECTOR
PRAMOD KUMAR AGARWAL

Director

DIN: 01469533

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

INDU ENGINEERING AND TEXTILES LTD.

CIN : E74899DL1972PLC034022

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



Tel. : +91-562-3280805
Fax : 0562-2851230
E-mail : induenggagra@gmail.com
indugraces@gmail.com
Web : www.induengineeringltd.com
www.induengineering.com

To,

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

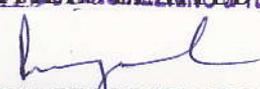
NOTICE OF BOARD MEETING

Notice is hereby given that the Board Meeting of the Directors of the Company would be held on Tuesday, the 3rd day of September, 2016 at the registered office of the Company at 12/16-A Nawal Ganj, Nunhai, Agra-282006 at 10.00 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**


MANAGING DIRECTOR
PRAMOD KUMAR AGARWAL
DIN: 01469533

Director

Dated: 24th August, 2016

Agenda of the Board Meeting scheduled to be held on 3rd September, 2016.

Name of the Company	: INDU ENGINEERING AND TEXTILES LIMITED
Date	: 3 rd September, 2016
Time	: 10.00 A.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 approve the Resignation of CHANDRA BHAN, from the post of Independent Director of the Company.
- To approve the Resignation of RAJESH TIWARI, from the post of Independent Director of the Company.

INDU ENGINEERING AND TEXTILES LTD.

CIN : L74899DL1972PLC034022

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



Tel. : +91-562-3280805
Fax : 0562-2851230
E-mail : induengg.agra@gmail.com
indugraces@gmail.com
Web : www.induengineeringlid.com
www.induengineering.com

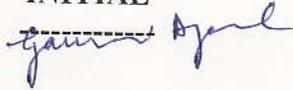
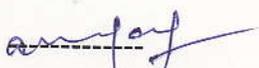
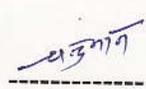
4. To approve the appointment of VINEET KUMAR AGRAWAL, as Independent Director of the Company.
5. To approve the appointment of VINOD KUMAR SHARMA, as Independent Director of the Company
6. To adopt and approve the Board Report for the year 2015-2016 of the Company.
7. To consider any other matter with the permission of the chair.

Dated 24th August, 2016

For INDU ENGINEERING & TEXTILES LTD.


Chairman

Copy to:

	REMARK	INITIAL
1. GAURAV AGARWAL R/O D-63 KAMLA NAGAR, AGRA, 282005, (U.P)	-----	
2. AJAY KUMAR AGARWAL R/O 5, SITARAM COLONY, BALKESHWAR, AGRA, 282004, (U.P)	-----	
3. RAJESH TIWARI R/O 28/64, KATRA KACHHIYAN, GUDRI MANSOOR KHAN, AGRA, 282004, (U.P)	-----	
4. PRAMOD KUMAR AGARWAL D-63 KAMLA NAGAR, AGRA, 282005 (U.P)	-----	
5. CHANDRA BHAN NR. RAJESHWAR MANDIR, GALI NO.5, SHAMSABAD ROAD, RAJPUR, AGRA,	-----	

INDU ENGINEERING AND TEXTILES LTD.

CIN: L74899DL1972PLC034022

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



Tel. : +91-562-3290805
Fax : 0562-2851230
E-mail : induengg.agra@gmail.com
 : indugracs@gmail.com
Web : www.induengineeringtd.com
 : www.induengineering.com

- 282001 (U.P)
6. **MAHENDRA KUMAR**
8/3, BHARION BAZAR, BELANGANJ,
AGRA, 282004, (U.P)
7. **MANJU RANI AGARWAL**
H.NO. D-63, KAMLA NAGAR,
AGRA, 282005, (U.P)
8. **ANIL SHARMA**
32 A D 660 A/80, BALAJI NAGAR,
KAMLA NAGAR, AGRA, 282002,
(U.P)

Handwritten signature of Mahendra Kumar

Handwritten signature of Manju Rani Agarwal

Handwritten signature of Anil Sharma

For INDU ENGINEERING & TEXTILES LTD.

Handwritten signature of Director
Director

