



Date: 21/12/2017

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

Sub: Compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given as per the Regulation 42 of SEBI (LODR), 2015, we intimate that Friday, December 29, 2017 is fixed as the record Date for the purpose of Issue of the Bonus Shares in the ratio 100:5 (Five Shares of Rs. 10/- each as Bonus Shares for Hundred Fully paid up equity Shares) together with an additional 1 Equity Shares to each shareholder along with the fractional figure as Rs. ½ being rounded off to the nearest One by way of capitalizing of Rs. **24,52,900** standing under Reserve and Surplus, with the consent of Shareholders in the Extra Ordinary General Meeting (EGM) of the company held on 20.12.2017.

Shareholders whose names appear on the Register of Members on the Record Date of December 29, 2017 of the Company will be eligible for Bonus Issue.

Kindly, acknowledged the same.

Thanking you,

For Indu Engineering & Textiles Limited

*For INDU ENGINEERING & TEXTILES LTD.*Pramod Kumar Agarwal
(Managing Director)

DIN No: 01469533

Director

CC:

1. Beetal Financial Computer Services Pvt. Ltd, Registrar and Transfer Agent
2. National Securities Depository Limited
3. Central Depository Services (India) Limited