



Date: 30/01/2017

To,

**The Listing And Compliance Department
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED**

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India

Ref: Indu Engineering & Textiles Limited

Sub: Intimation of Board Meeting to be held on 8th February, 2017

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 8th February, 2017 at 4:00 P.M. to consider and taking on record, inter alia, the Unaudited Financial Results for the Quarter ended 30th December, 2016.

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 1st, 2017 to February 7th, 2017 (both days inclusive) and shall re-open on February 10th, 2017 for Directors and Designated Employees as defined in the Code.

Kindly, acknowledged the same.

Thanking you,

For Indu Engineering & Textiles Limited

For INDU ENGINEERING & TEXTILES LTD.

Director

**Pramod Kumar Agarwal
(Managing Director)**

DIN No: 01469533



To,

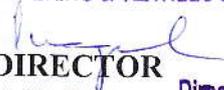
BOARD OF DIRECTOR
INDU ENGINEERING AND TEXTILES LIMITED
12/16-A Nawal Ganj, Nunhai, Agra-282006

NOTICE OF BOARD MEETING

Notice is hereby given that the Board Meeting of the Directors of the Company would be held on Wednesday, the 8th day of February, 2017 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 & TEXTILES LTD.


MANAGING DIRECTOR
PRAMOD KUMAR AGARWAL Director
DIN: 01469533

Dated: 30th January, 2017

Agenda of the Board Meeting scheduled to be held on 8th February, 2017.

Name of the Company : INDU ENGINEERING AND TEXTILES LIMITED
Date : 08th February, 2017
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 authorized Mr. AJAY KUMAR AGARWAL to file the forms
- To adopt and approve the Unaudited Financial Results for the Quarter ended 30th December, 2016 as per the Regulation 33 of SEBI (LODR), 2015.
- To consider any other matter with the permission of the chair.

Dated 30th January, 2017

For INDU ENGINEERING & TEXTILES 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>ajaykumar</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>