

RISHI TECHTEX LTD.



RISHI-TECHTEX

(Formerly known as RISHI PACKERS LIMITED)

Regd. Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.
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Website : www.rishitechtextex.com CIN No. - L28129MH1984PLC032008

The Dy. General Manager,
Corporate Relations Department,
Stock Exchange,
Mumbai

31.01.2017

Sir,

We have to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 10th February, 2017 to consider the Unaudited Financial Results for the quarter and nine months ended 31st December, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company will be closed for Directors, KMP's and Designated Employees and their immediate relatives and connected persons from 01st February, 2017 to 12th February, 2017.

Thanking You

Yours Faithfully

For Rishi Techtex Ltd


Company Secretary