RISHI TECHTEX LTD.



(Formerly known as RISHI PACKERS LIMITED)

Regd. Office: 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai-400 011.

Tel. No.: 022-23075677, 23074897, 23074585 Fax: 91 (22) 23080022 E-mail: info@rishitechtex.com

Website: www.rishitechtex.com C.I.N. No. - L28129MH1984PLC032008

The Dy. General Manager, Corporate Relations Department, Stock Exchange, Mumbai 04.08.2016

Sir,

We have to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 11th August, 2016 to consider the Unaudited Financial Results for the quarter ended 30.06.2016.

Thanking You

Yours Faithfully

For Rishi Techtex Ltd

Company Secretary