

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 C.I.N. No. - L28129MH1984PLCO32008

Asst. General Manager
Department of Corporate Services,
Bombay Stock Exchange,
Mumbai

03.05.2016

Sir,

We have to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 11th May, 2016 for adoption of Accounts for the year ended 31st March, 2016, approve draft Notice of AGM, Director's Report, to fix the date of AGM.

Thanking You,
Yours Faithfully,
For Rishi Techtex Ltd

Company Secretary