

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.rishitechtext.com CIN No. - L28129MH1984PLC032008

04th September, 2017

To,
BSE Limited
P. J. Towers
Dalal Street,
Fort, Mumbai - 400 023

Sir,

We have to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 12th September, 2017, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

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 05th September 2017 to 14th September, 2017.

Thanking You

Yours Faithfully

For Rishi Techtex Ltd

Company Secretary