

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

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

01st August, 2019

Script Code-523021

ISIN: INE989D01010

Sir,

We have to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 9th August 2019, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019, such other items that forms part of the Agenda of the Meeting and any other matter that would be considered with the permission of the Chair.

Please note that, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company has already been closed from 01st July 2019 and shall remain closed upto 48 hours of declaration of Financial Results of the Company i.e. upto 11th August, 2019.

Thanking You

Yours Faithfully

For Rishi Techtex Ltd

Company Secretary