

# 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

02<sup>nd</sup> February, 2018

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 Monday, 12<sup>th</sup> February, 2018, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 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 05<sup>th</sup> February 2018 to 14<sup>th</sup> February, 2018.

Thanking You

Yours Faithfully

For Rishi Techtex Ltd

Company Secretary