

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@rishitechtextex.com
Website : www.rishitechtextex.com CIN No. - L28129MH1984PLC032008

01st December, 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 Friday, 08th December, 2017, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and six months ended 30th September, 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 02nd December 2017 to 10th December, 2017.

Thanking You

Yours Faithfully

For Rishi Techtex Ltd

Company Secretary