

# 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@rishitechtext.com  
Website : www.rishitechtext.com CIN No. - L28129MH1984PLC032008

20<sup>th</sup> May, 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, 30<sup>th</sup> May, 2017, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 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 22nd May, 2017 to 01<sup>st</sup> June, 2017.

Thanking You

Yours Faithfully

**For Rishi Techtex Ltd**

**Company Secretary**