

NEPC TEXTILES LIMITED



CIN No: L17111TZ1993PLC008610

April 3,2017

The General Manager(Market Operation)
Bombay Stock Exchange Limited
P J Towers Dalal Street
Fort, Mumbai 400 001

Dear Sir,

Sub: Notice of Board Meeting

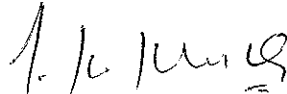
Notice is hereby given that a Meeting of the Board of Directors of our Company will be held on Saturday 27-05-2017 at its Corporate Office at Chennai, to consider and take on record the audited Financial Results for the year ended 31st March , 2017

This is for your information and circulation to the members of your esteemed stock exchanges.

Thanking you,

Yours faithfully

For NEPC Textiles Ltd


Director

NEPC Textiles Ltd.
Registered Office
1678, Trichy Road,
Ramanathapuram,
Coimbatore-641 045.