

 **RUNEECHA TEXTILES LIMITED**

G-25, 2nd Floor, Sector-3, Noida - 201301 (U.P.), India
Tel. : 0120-2533011/12 Fax : 0120-2533010
Email: textiles@runeecha.com
Web: www.runeecha.com
CIN: L99999DL1986PLC307282

December 16, 2016

Ms. Chandrani Dutta
Executive
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkatta- 700001
CSE Scrip code: 11093

Mr. Jayesh Ashtekar
Manager
Department of Corporate Services (Listing)
BSE Limited
Phirozejeebhoy Tower,
Dalal Street,
Mumbai- 400001
BSE Scrip Code: 590124

SUB: BOOK CLOSURE FOR ANNUAL GENERAL MEETING

Dear Sir/ Mam,

This is to inform you that the Register of Members and Share Transfer Registers will be closed from **23rd December 2016 to 29th December 2016** (both days inclusive) in connection with the 30th Annual General Meeting of the Company to be held on 29th December 2016 for the purpose of taking records of the shareholders.

You are requested to take the above information on record.

For Runeecha Textiles Limited



Pradeep Jain
Managing Director