



**Birla TransAsia
Carpets Ltd.**

Our Signature is your Guarantee

ISO - 9001 : 2008

To

3rd February, 2017

Bombay Stock Exchange Limited
25 Floor, P.J. Towers,
Dalal Street
Mumbai-400 001

Scrip Code: BSE 503823

Dear Sir/Madam,

Sub: Notice under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2017 at 159, Industry House, Churchgate Reclamation, Mumbai - 400 020 to approve & take on record, *inter alia* the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016.

Kindly take the same on your records & oblige.

Thanking You

Yours Faithfully
For Birla Transasia Carpets Limited


Authorised Signatory

