



NEPC TEXTILES LIMITED



CIN No: L17111TZ1993PLC008610

9th October, 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 Monday 30-10-2017 at its Registered Office at Coimbatore, to consider and take on record the Un-audited Financial Results for the quarter ended 30th September, 2017.

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

Thanking you,

Yours faithfully,
For NEPC Textiles Limited

Director

NEPC TEXTILES LIMITED,
CORPORATE OFFICE AND REGISTERED OFFICE,
No. 1678, Trichy Road, Ramanaikpuzam,
Coimbatore-641 045.

Regd. Office : S.F. 256, Kannampalayam Village, Palladam Taluk, Coimbatore - 641 402. © : 0422-2887427, 2887850 Fax : 0422-2887128

Corporate Office : 36, Wallajah Road, Opp. Kalaiwanar Arangam, Chennai - 600 002.

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