

BIJLEE TEXTILES LIMITED

Date : 10.10.2016

The Secretary,
Ahmedabad Stock Exchange Limited
1st Floor, Kamdhenu Complex,
Opp. Sahajanand College,
Panjarapole,
Ahmedabad-380 015.

Company Code - 8990

The Secretary,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Code - 512313

Sub :

1. Board Meeting for approval of Quarterly un audited results for three months ended 30.09.2016
2. Shareholding pattern as on 30.09.2016.

Dear Sir,

1. This is to inform you that the Board of Directors are scheduled to meet on Tuesday, **25.10.2016** at the Registered office of the company at Dr. Amichand Shah's Wadi, Rampura Tunki, Surat - 3, to consider interalia, Quarterly unaudited performance of the company for three months ended 30.09.2016.
The unaudited results will be published in the format prescribed by your exchange and as required by Regulation 47 of SEBI (LODR), 2015.
2. Pursuant to Regulation 31(1)(b) of SEBI (LODR), 2015, we are pleased to enclose herewith shareholding pattern of the Company as on 30.09.2016.

Please take the above on your records and acknowledge.

Yours Faithfully,
For Bijlee Textiles Limited

Authorised Signatory

