



**HARYANA TEXPRINTS
(OVERSEAS) LTD.**

ISO 9001 CERTIFIED COMPANY

Plant & Regd. Off. : Plot No. 3, Sector-25,
Faridabad-121 004 - 03 (Haryana) INDIA
Tel. : 0129-4180900 - 30, Fax : 0129 - 2230012
E-mail : info@haryanatexprints.com
CIN No. : L17115 HR1992 PLC032114

November 3, 2016

Corporate Relations Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai – 400001.

Subject: Intimation under Regulation 29 of the SEBI (LODR), Regulations, 2015
Ref. : 514296

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors shall be held on Monday, the 14th November, 2016 at 4.00 P.M. at the Registered Office of the Company to consider, inter alia, the Un-audited Financial Results of the Company for Quarter Ended 30th September, 2016.

Thanking you,

For Haryana Texprints (Overseas) Limited

(Sneha Gera)
Company Secretary and Compliance Officer