

EFFINGO TEXTILE & TRADING LIMITED

(Formerly known as: Malti Textile Mills Limited)

Reg. Office: L-30/A, "Dreams" The Mall Gate No. 2, L.B.S. Marg, Near Bhandup Station, Bhandup (West) - Mumbai - 400 078.
Tel.: 9223601602 • E-mail : maltitextile@yahoo.com • CIN : L17110MH1985PLC035398
Website : www.effingotextileandtradingltd.com

Date: 8th November 2016

To,
Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Dalal Street,
Mumbai - 400 001

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 8th November 2016.

Dear Sir,

With respect to the caption, following was the outcome of the Board Meeting held on 8th November 2016

1. Approval of Unaudited Quarterly Financial Statements for the Quarter ended 30th September 2016.
2. Consideration, adoption and recording of the Limited Review Report of the Quarterly Financial Statements for the Quarter ended 30th September 2016.

Kindly take the same on your record and oblige.

Yours sincerely,

FOR EFFINGO TEXTILE AND TRADING LIMITED


(Authorised Signatory)