



Office : 384-M, Dhabolkar Wadi, 5th Floor, Kalbadevi Rd., Mumbai - 400 002.  
Factory : Plot No. B-35, M. I. D. C., Dombivali - 421 203. Tel.: 95-251-2470291 / 2472605

**Binayak Tex**

- TEXTILE MANUFACTURERS
- EXPORTER & IMPORTER

Phone : 00-91-22-4054 2222  
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**Processors Ltd.**  
(GOVT. RECOGNISED EXPORT HOUSE)

CIN: L17110MH1983PLC030245

Date: 31/01/2017

To,  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Ref: BSE Code: 523054**  
**Sub: Notice of Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on 14<sup>th</sup> February, 2017, Tuesday, at 384/M, Dhabolkarwadi, 5<sup>th</sup> Floor, Kalbadevi Rd, Mumbai: 400002 at 03:00 P.M to consider and approve the following:

1. Approve Unaudited Quarterly Financial Results for the Quarter ended 31<sup>st</sup> December 2016.
2. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 06<sup>th</sup> February 2017 to 15<sup>th</sup> February 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.
3. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For BINAYAK TEXPROCESSORS LIMITED



(Mr. Pradipkumar Pacheriwala)

Managing Director

DIN - 00767879

Place: Mumbai

Date: 31.01.2017