

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: 07/02/2019

To,
The Deputy Gen. Manager,
Dept. of Corporate Services,
BSE Ltd,
P.J. Tower, Dalal Street,
Mumbai-400 001

Sub: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on 13th day, February, 2019 at the Registered Office of the Company, to consider the following businesses:

- A. To consider and approve the Unaudited Financial Results for the quarter ended 31/12/2018.

Please take the note of the same and update on your records.

Thanking You,

Yours Faithfully,

For Effingo Textile and Trading Limited


(Authorised Signatory)

