



Bharat Textiles & Proofing Industries Ltd

ADMN. OFFICE : New No.39, (Old No.50), 205, ABC Trade Centre, 11nd Floor,
(Inside : Devi Theatre Compound) Anna Salai, Chennai - 600 002.
Telefax : 044 - 42131866, Ph : 42131886, E-mail : ajeet@bharatcanvas.com
CIN : L17111TN1990PLC020072

Date: 28.01.2019

To,
The Manager (Corporate Compliances),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015

As per Regulation 29 of the SEBI (LODR) Regulation, 2015, the Board of Directors Meeting to consider and adopt the Un-Audited Financial Results for the quarter ended on 31st December, 2018, will be held on Wednesday, 13th February, 2019 at 02.00 P.M. at 64, Sattanna Naicken Street, Choolai, Chennai 600112.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Bharat Textiles & Proofing Industries Limited



(Ajeet Kumar Bhandari)

Managing Director

DIN: 01023609

FACTORY : 994, SIRUPULAI PET, SATHYAVEDU ROAD, GUMMIDIPOONDI, TK.

Manufactures of All Types of Canvas & Quality Tarpaulins

**S.F. DUCKS ★ ARMY DUCKS ★ NUMBERED DUCKS ★ BELTING DUCKS ★ TENTAGES
TARPAULINS ★ TENTS ★ TRUCK COVER ★ BOAT COVERS ★ BAGS ★ SLEEPING BAGS**