



Bharat Textiles & Proofing Industries Ltd

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

18.05.2019

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.

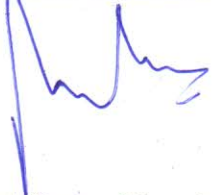
As per Regulation 29 of the SEBI (LODR) Regulation, 2015, the Board of Directors Meeting to consider and adopt the Audited Financial Results for the year ended on 31st March 2019, will be held on Saturday, 25th May 2019 at 11 AM at 64, Sattanna Naicken Street, Choolai, Chennai - 600112.

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