



Office : 384-M, Dhabolkar Wadi, 5th Floor, Kalbadevi Rd., Mumbai - 400 002  
Factory : Plot No. B-36, M. I. D. C., Dombivali - 421 203. Tel : 95-251-2470291 / 2472605

**Binayak Tex**

• TEXTILE MANUFACTURERS  
• EXPORTER & IMPORTER

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**Processors Ltd.**  
(GOVT. RECOGNISED EXPORT HOUSE)

CIN: L17110MH1983PLC030245

Date: 04/02/2019

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, 2019, Thursday at 384/M 5<sup>th</sup> Floor, Dhabolkarwadi, Kalbadevi Road, 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 2018.
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 07<sup>th</sup> February 2019 to 15<sup>th</sup> February 2019 (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



**BINAYAK TEX PROCESSORS LIMITED**

*Tarpan Shah*

(Tarpan Shah)  
Company Secretary/Compliance Officer

Place: Mumbai

Date: 04.02.2019