

RISHI TECHTEX LTD.



RISHI TECHTEX

(Formerly known as RISHI PACKERS LIMITED)

Regd. Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.
Tel. No.: 022-23075677, 23074897, 23074585 Fax: 91 (22) 23080022 E-mail: info@rishitechtext.com
Website : www.rishitechtext.com CIN No. - L28129MH1984PLC032008

15th May, 2019

To,
BSE Limited
P. J. Towers
Dalal Street,
Fort, Mumbai - 400 023

Sir,

We have to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 28th May, 2019, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the year ended 31st March, 2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company was already closed for Directors, KMP's and Designated Employees and their immediate relatives and connected persons from 3rd April, 2019 and shall remain closed upto 48 hours of declaration of Financial Results of the Company i.e. upto 30th May, 2019.

Thanking You

Yours Faithfully

For Rishi Techtex Ltd

Company Secretary