

RISHI TECHTEX LTD.



(Formerly known as **RISHI PACKERS LIMITED**)

Regd. Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.
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Website : www.rishitechtext.com CIN No. - L28129MH1984PLC032008

12th October, 2018

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 Friday, 19th October 2018, to take on record the Limited Review Report for the quarter ended 30th June, 2018. (In this connection please refer to our letter dated 08th August 2018.)

Thanking You

Yours Faithfully

For Rishi Techtex Ltd

Company Secretary