

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.

Tel. No.: 022-23075677, 23074897, 23074585 Fax: 91 (22) 23080022 E-mail: info@rishitechtext.com

Website : www.rishitechtext.com CIN No. - L28129MH1984PLC032008

The Dy. General Manager,
Corporate Relations Department,
Stock Exchange,
Mumbai

04.11.2016

Sir,

We have to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 14th November, 2016 to consider the Unaudited Financial Results for the quarter and six months ended 30th September, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company will be closed for Directors, KMP's and Designated Employees and their immediate relatives and connected persons from 07th November, 2016 to 16th November, 2016.

Thanking You

Yours Faithfully

For Rishi Techtex Ltd

Company Secretary