

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

4th February, 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 Wednesday, 13th February, 2019, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

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 5th February 2019 to 15th February, 2019.

Thanking You

Yours Faithfully

For Rishi Techtex Ltd

Company Secretary

Daman Factory : Survey No. 381, Zari Causeway Road, Kachigam Road, Daman - 396 210.

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