

# RISHI TECHTEX LIMITED

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



5<sup>th</sup> September, 2020

To,  
The Secretary  
Bombay Stock Exchnage Limited  
P. J. Towers  
Dalal Street,  
Fort, Mumbai - 400 001

Script Code: 523021  
ISIN: INE989D01010

Sir,

We have to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 14th September 2020, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020, such other items that forms part of the Agenda of the Meeting and any other matter that would be considered with the permission of the Chair.

Please note that, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company has already been closed from 16<sup>th</sup> July, 2020 and shall remain closed upto 48 hours of declaration of Financial Results of the Company i.e. upto 16th September 2020.

Thanking You,

Yours faithfully

**For Rishi Techtex Limited**

**Mr. Ahishek Patel**  
**Managing Director**  
DIN: 05183410