

NAME	PLACE	DATE
Financial Express	Delhi	16.10.2018

BHILWARA TECHNICAL TEXTILES LIMITED

CIN:L18101RJ2007PLC025502

Registered Office: LNJ Nagar, Mordi,
Banswara - 327001, Rajasthan

Phone:+91-2961-231251-52, 231385, +91-2962-302400

Corporate Office: Bhilwara Towers, A-12, Sector-1, Noida-201301 (U.P)

Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841

E-mail: bttil.investor@lnjbhilwara.com; Website: www.bttil.co.in



NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 2nd day of November, 2018 at Corporate Office of the Company at Noida, to consider and approve the Un-audited Financial Results of the company for the quarter and half year ended on 30th September, 2018.

Investors may visit the website of the Company (www.bttil.co.in) and Stock Exchange (www.bseindia.com) for details of Board Meeting.

By order of the Board of Directors
For **Bhilwara Technical Textiles Limited**

Nand Lal Thakur
Company Secretary
ACS - 53046

Date : 15th October, 2018

Place : Noida (U.P.)