

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 – 201 301 (U.P)

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

E-mail:bttil.investor@lnjbttilwara.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, the 2nd day of February, 2018 at Corporate Office of the Company at Noida, to consider, approve and take on record the unaudited Financial Results for the quarter and nine months ended 31st December, 2017.

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

For **Bhilwara Technical Textiles Limited**

Rahul Handa

Company Secretary

Date : 17th January, 2018

Place : Noida (U.P.)