



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

BTTL/  
January 17, 2018

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
MUMBAI - 400 001.

***Sub: Convening of Board Meeting for considering Unaudited Financial Results for the quarter and nine months ended the 31<sup>st</sup> December, 2017.***

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 2<sup>nd</sup> February, 2018 at the Corporate Office of the Company at Bhilwara Towers, A - 12, Sector - 1, Noida - 201 301, to consider and approve the unaudited Financial Results of the Company for the quarter and nine months ended the 31<sup>st</sup> December, 2017.

As per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Shares of the Company shall remain closed for all Directors and Designated Employees and their dependents from Thursday, the 18<sup>th</sup> January, 2018 to Monday the 5<sup>th</sup> February, 2018 (both days inclusive).

Thanking you,  
Yours faithfully,  
For Bhilwara Technical Textiles Limited

  
RAHUL HANDA  
COMPANY SECRETARY



### Bhilwara Technical Textiles Limited

**Corporate Office :**  
Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel. : +91-120-4390300 (EPABX)  
Fax : +91-120-4277841  
Website: www.btll.co.in

**Registered Office :**  
LNJ Nagar, Mordi, Banswara - 327 001 (Raj.) India  
Tel. : +91-2961-231251-52, 231385, +91-2962-302400  
Fax : +91-2961-231254  
Website: www.lnjbhilwara.com  
GSTIN: 08AADCB5709M1ZF

Corporate Identification No.: L18101RJ2007PLC025502