



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

BTTL/  
October 18, 2017

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 half year ended the 30<sup>th</sup> September, 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 Tuesday, the 7<sup>th</sup> November, 2017 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 half year ended the 30<sup>th</sup> September, 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 Monday, the 23<sup>rd</sup> October, 2017 to Thursday the 9<sup>th</sup> November, 2017 (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: 08AADC5709M1ZF

Corporate Identification No.: L18101RJ2007PLC025502