



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

BTTL/  
January 3, 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 Nine Months ended the 31<sup>st</sup> December, 2016***

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 20<sup>th</sup> January, 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 Nine Months ended the 31<sup>st</sup> December, 2016.

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 5<sup>th</sup> January, 2017 to Monday, the 23<sup>rd</sup> January, 2017 (both days inclusive).

Thanking you,

Yours faithfully,  
For **BHILWARA TECHNICAL TEXTILES LIMITED**

**RAHUL HANDA**  
**COMPANY SECRETARY**  
**ACS-29373**

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**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, 4277842  
Website: www.lnjbhilwara.com

**Registered Office :**  
LNJ Nagar, Mordi  
Banswara - 327 001 (Rajasthan) India  
Tel. : +91-2961-231251-52, 231385, +91-2962-302400  
Fax : +91-2961-231254  
Website: www.bttil.co.in

**Corporate Identification No.: L18101RJ2007PLC025502**