



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

BTTL/
May 9, 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 Audited Financial Results for the quarter and year ended the 31st March, 2018.

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 25th May, 2018 at the Corporate Office of the Company at Bhilwara Towers, A - 12, Sector - 1, Noida - 201 301, to consider and approve the Audited Financial Results of the Company for the quarter and year ended the 31st March, 2018.

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 10th May, 2018 to Monday the 28th May, 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