



PROUD TO BE INDIAN
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BTTL/
May 20, 2019

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 financial year ended the 31st March, 2019

Dear Sir,

This is to inform you that in pursuance to regulation 29 read with regulation 33 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29th May, 2019 at the Corporate Office of the Company at Bhilwara Towers A-12, Sector-1, Noida- 201301 to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended the 31st March, 2019.

Further, please take note that pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed with effect from 1st April, 2019 and shall remain closed till 31st May, 2019.

Thanking you,

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

Arjun Sharma

ARJUN SHARMA
COMPANY SECRETARY
ACS 47848



Bhilwara Technical Textiles Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
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Tel. : +91-120-4390300 (EPABX)
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Website: www.btfl.co.in

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Fax : +91-2961-231254
Website: www.lnjbhilwara.com
GSTIN: 08AADCB5709M1ZF

Corporate Identification No.: L18101RJ2007PLC025502