



PROUD TO BE INDIAN
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BTTL/
December 12, 2018

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

Sub: Resignation from the post of Company Secretary, Compliance Officer and Chief Financial Officer

Dear Sir,

This is to inform you that Mr. Nand Lal Thakur, Company Secretary and Chief Financial Officer of the Company has resigned from the post of Company Secretary, Compliance Officer and Chief Financial Officer of the Company and has been relieved from the services with effect from 12th December, 2018.

Thanking you,

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

SHEKHAR AGARWAL
MANAGING DIRECTOR
DIN NO. 00066113

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.btfl.co.in

Registered Office :
LNJ Nagar, Mordí, 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