



PROUD TO BE INDIAN
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BTTL/
August 8, 2018

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

Subject: Outcome of the Board Meeting in pursuance of Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the unaudited Standalone Financial Results of the Company for the first quarter ended on 30th June, 2018, along with the Limited Review Report as approved by the Board of Directors at their meeting held on 8th August, 2018.

We are further pleased to inform you that the Board of directors at its meeting held today, inter alia considered and approved:

- I. Appointment of Shri Nand Lal Thakur as Company Secretary of the Company w.e.f. 8th August, 2018; and
- II. Appointment of Shri Nand Lal Thakur as Chief Financial Officer of the Company w.e.f. 8th August, 2018.

A brief profile of Shri Nand Lal Thakur:

Reason for Change (Appointment)	Consequent to resignation of Sri Rahul Handa as Company Secretary, Compliance Officer and Chief Financial Officer.
Brief Profile	Shri Nand Lal Thakur as an Associates Member of Institute of Company secretaries of India (ACS 53046) having experience of approx. two years in the field of Corporate Governance and secretarial Compliances.

The Board meeting commenced on 3.30 P.M. and concluded on 5.30 P.M.

Thanking you,

Yours faithfully,

For **BHILWARA TECHNICAL TEXTILES LIMITED**

SHEKHAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN-00066113

Bhilwara Technical Textiles Limited

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Corporate Identification No.: L18101RJ2007PLC025502