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BTTL/
February 7, 2019

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 dated February 07, 2019

Submission of Unaudited Financial Results for the quarter and nine months ended 31st December, 2018 in pursuant to 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 quarter and nine months ended on 31st December, 2018, along with the Limited Review Report as approved by the Board of Directors at their meeting held on 7th February, 2019.

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 **Arjun Sharma** as Company Secretary and Compliance Officer of the Company w.e.f.7th February, 2019; and
- II. Appointment of Shri **Arjun Sharma** as Chief Financial Officer of the Company w.e.f. 7th February, 2019.

A brief profile of Shri Arjun Sharma:

Reason for Change (Appointment)	Consequent to resignation of Shri Nand Lal Thakur as Company Secretary, Compliance Officer and Chief Financial Officer.
Brief Profile	Shri Arjun Sharma as an Associates Member of Institute of Company secretaries of India (ACS 47848) having experience of approx. two years in the field of Corporate Governance and secretarial Compliances.

The Board meeting commenced on 11.00 A.M. and concluded on 12.10 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