



PROUD TO BE INDIAN  
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BTTL/  
August 10, 2021

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 10<sup>th</sup> August, 2021**

**Submission of Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021 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, it is to inform that the Board of Directors of the Company, at its Meeting held today, i.e., Tuesday, August, 10 2021, inter alia, has approved and taken on record the following:

1. Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2021 as approved by the Board of Directors at their meeting held today i.e. 10<sup>th</sup> August, 2021 along with the Limited Review Report issued by the Statutory Auditors' thereon as attached **Annexure-A**.
2. Appointment of M/s. Manisha Gupta & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2021-22. A brief profile of the Secretarial Auditors is attached as **Annexure-B**.

The Board meeting commenced on 01:50 P.M. and concluded on 03:05 P.M.

Thanking you,

Yours faithfully,  
For **Bhilwara Technical Textiles Limited**

**Shekhar Agarwal**  
**Chairman & Managing Director**  
**and Chief Executive Officer**  
**DIN : 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.bttil.co.in

**Registered Office :**  
LNJ Nagar, Mordī, 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



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## Annexure –B

### *Brief Profile of Secretarial Auditor*

M/s Manisha Gupta & Associates, a firm of Practicing Company secretaries was established in the year 2005 as a proprietorship concern by Ms. Manisha Gupta, FCS. This firm has been serving clients in the matter of Company law, FEMA, Legal compliance, project funding, society and trust laws and Management Consultancy. The Firm believe in ethical practices, standards, high moral values and integrity and the same is reflected throughout our services The firm comprises of experienced and fresh talented professionals who zealously aim to serve its clients to help them be compliant and grow within the regulatory framework.

For **Bhilwara Technical Textiles Limited**

**Shekhar Agarwal**  
**Chairman & Managing Director**  
**and Chief Executive Officer**  
**DIN : 00066113**

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