



PROUD TO BE INDIAN
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BTTL/
August 14, 2020

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 14th August, 2020

Submission of Un-audited Financial Results for the quarter ended 30th June, 2020 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., Friday, August, 14 2020, inter alia, has approved and taken on record the following:

- 1 Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2020 as approved by the Board of Directors at their meeting held today i.e. 14th August, 2020 along with the Limited Review Report issued by the Statutory Auditors' thereon as Annexure-A.
- 2 Appointment of M/s. Manisha Gupta & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2020-21. A brief profile of the Secretarial Auditors is attached as **Annexure-B**.

The Board meeting commenced on 03:15 P.M. and concluded on 05:00 P.M.

Thanking you,

Yours faithfully,

For **BHILWARA TECHNICAL TEXTILES LIMITED**

ARJUN SHARMA
COMPANY SECRETARY & CFO
ACS 47848

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.btll.co.in

Registered Office :
LNJ Nagar, Mordi, 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**

Arjun Sharma

ARJUN SHARMA
COMPANY SECRETARY & CFO
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