



Office : 384-M, Dhabolkar Wadi, 5th Floor, Kalbadevi Rd., Mumbai - 400 002  
Factory : Plot No. B-35, M. I. D. C., Dombivli - 421 203. Tel.: 95-251-2470291 / 2472605

**Binayak Tex**

• TEXTILE MANUFACTURERS  
• EXPORTER & IMPORTER

Phone : 00-91-22-4054 2222  
Fax : 00-91-22-2206 8385  
E-mail : binayaktex@rediffmail.com

**Processors Ltd.**

(GOVT. RECOGNISED EXPORT HOUSE)

CIN: L17110MH1983PLC030245

Date: 01/09/2017

To,  
The Manager  
Corporate Relations Department - Publication Section  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
2nd Floor, Dalal Street,  
Mumbai - 400 023

Sub: Notice of the Annual General Meeting (AGM) of the Company.

Ref: Binayak Tex Processors Limited

Scrip Code: 523054

Dear Sir/Madam,

This is with reference to the above mentioned subject and in terms of applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of notice of Annual General Meeting of the Company scheduled to be held on Saturday, 30<sup>th</sup> September, 2017 at 03.00 P.M. at the Registered office of the Company.

Kindly take it on your record

Thanking You,

Yours sincerely,

For BINAYAK TEX PROCESSORS LIMITED



*Tarpan*

(Mr. Tarpan Shah)  
Company Secretary/Compliance officer  
Place: Mumbai  
Date: 01/09/2017

Encl: As Above

# NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING

**Notice is hereby given that the 34<sup>th</sup> Annual General Meeting of the members of M/s. Binayak Tex Processors Limited will be held on 30<sup>th</sup> September, 2017 at the registered office of the company at 384-M, Dhabolkar Wadi, 5th Floor, Kalbadevi Road, Mumbai:- 400002 at 3.00 P.M. to transact the following business:**

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### Ordinary Business:

- [illegible]

3. "Resolved that

### Special Business:

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- [illegible]

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5. **Special Resolution**

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REGISTERED OFFICE H l j i H i l H H H H H H H Binayak Tex Processors Limited H  
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Date: 14/08/2017  
Sd/-  
Pradipkumar Pachariwala  
(Managing Director)