



Bharat Textiles & Proofing Industries Ltd

ADMN. OFFICE : New No.39, (Old No.50), 205, ABC Trade Centre, IInd Floor,
(Inside : Devi Theatre Compound) Anna Salai, Chennai - 600 002.
Telefax : 044 - 42131866, Ph : 42131886, 28525128 E-mail : ajeet@bharatcanvas.com
CIN : L17111TN1990PLC020072

Date: 16.05.2017

To,

DY Manager,
Corporate Services Department
The Bombay Stock Exchange Limited
1st Floor, New Trading Ring Rotunda, PJ Towers,
Dalal Street, Fort , Mumbai- 400001.

Dear Sirs,

Sub: Intimation of the resignation of Independent Director.

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rajesh G Wadhwa, Independent Director (DIN: 02724505) of the Company has resigned from the Board of Directors of the Company with effect from 16th May, 2017.

This is your kind information and records

For **BHARAT TEXTILES & PROOFING INDUSTRIES LTD**

Ajeet Kumar
Managing Director
DIN : 01023609



FACTORY : 994, SIRUPULAIPET, SATHYAVEDU ROAD, GUMMIDIPOONDI, TK.

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**S.F. DUCKS ★ ARMY DUCKS ★ NUMBERED DUCKS ★ BELTING DUCKS ★ TENTAGES
TARPAULINS ★ TENTS ★ TRUCK COVER ★ BOAT COVERS ★ BAGS ★ SLEEPING BAGS**