NEPC TEXTILES LIMITED

CIN No: L17111TZ1993PLC008610

May 27, 2017

The General Manager (Market Operation)
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street
Fort,
Mumbai-400 001

Dear Sir,

Sub: Audited financial results for the year ended 31-03-2017
Ref: Our earlier letter dated 03-04-2017

At the meeting of the Board of Directors of the Company held today, it was resolved to adjourn the meeting to ~~Tuesday~~ Wednesday, the 31st May, 2017 to transact the agenda to consider and approve the Audited financial results for the year ended 31-03-2017.

This is for your kind information and circulation to the members of your esteemed stock exchange.

Thanking you,

Yours faithfully,
For NEPC Textiles Limited

Director

NEPC Textiles Ltd.
Registered Office
1678, Trichy Road,
Ramanathapuram,
Coimbatore-641 045.