

BINAYAK TEX PROCESSORS LIMITED

CIN : L17110MH1983PLC030245

Registered Office : 384-M, Dhabolkar Wadi, 5<sup>th</sup> Floor, Kalbadevi Road, Mumbai 400002

Email : [binayaktex@rediffmail.com](mailto:binayaktex@rediffmail.com), website : [www.binayaktex.com](http://www.binayaktex.com)

03<sup>rd</sup> February 2025

To,  
The Corporate Relationship Manager,  
Department of Corporate Services,  
BSE Ltd. P J Towers,  
Dalal Street, Mumbai - 400001

**Ref: Scrip Code - 523054**

**Sub: Intimation of Board Meeting to be held on 11<sup>th</sup> February, 2025**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 11, 2025 at 3 p.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the Unaudited Financials along with limited review report for Quarter ended 31<sup>st</sup> December 2024.
2. To Review the Business Operation of the Company
3. Any other matters with the permission of the chair

Thanking you,  
For Binayak Tex Processors Limited

**Yours faithfully**



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Tarpan Shah

**Company Secretary & Compliance Officer**