

HYTONE TEXTYLES LIMITED

Regd. Office: Plot No.70, T.T.C (MIDC) Industrial Area, Mahape Village, Navi Mumbai-400709,
Tel. 022-27782143/44 E-mail:hytone@hytonetextile.com CIN no. L17120MH1989PLC050330

Date: February 4, 2019

To,
The Manager,
Listing Department
Bombay Stock Exchange Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Script Code: 514258

Dear Sir,

Sub: Intimation of Board Meeting to be held on February 14, 2019.

With reference to the captioned subject and as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th day of February, 2019 at the Registered Office of the Company at Plot No.70, T.T.C (MIDC) Industrial Area, Mahape village, Navi Mumbai-400709 at 3.00 p.m., to consider the following matters:

1. To consider the Un-audited Financial Results of the Company for the quarter ended on December 31, 2019.
2. To consider any other matter with the permission of the Chair.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For **Hytone Textyles Limited**



Riddhi Thakkar
Company Secretary & Compliance Officer