

Date: 29/09/2016

To
Corporate Relation Department,
BSE Limited,
Phiroze jeejobhoy Towers,
Dalai Street,
Mumbai -400001

Scrip Code: 536671

Sub: Proceedings of the Annual General Meeting of Subh Tex (India) Limited

Dear Sir/Madam,

This is to inform you that the Annual General Meeting of the Company was held today {Thursday}, 29th September, 2016 at 02.00 P.M. at 18, Surti Chamber, 2nd Dhobi, Talao Lane ,Mumbai ,Maharashtra ,400002 and the resolutions as mentioned in the Notice were duly passed by the requisite majoriVA{)j8qNAqj8.A{qqqFjgg2#8g08YAR006N46800AY.A0j0A120f{