



Reg. Office :  
18, Surti Chamber,  
2nd Dhobi Talao Lane,  
Mumbai - 400 002.  
☎ : 2203 6028 / 2203 6030

Factory : (1) 277 /1/2,  
Dadra Demani Road, Dadra (U.T.)  
Factory : (2) 259/1/2, Plot No. 18,  
Navneet Ind. Estate,  
Dadra, D & N. H. (U.T.)

Date : 03/09/2016

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001

Ref-Script Code: 536671

Sub :- Outcome of Board Meeting held on September 03<sup>rd</sup>, 2016 (Concluded at 1.00 P.M.)


Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held on September 03<sup>th</sup>, 2016, has noted:

1. Adoption and Approval of Director's Report and Annual Accounts for the year ended March 31, 2016.
2. The Annual General Meeting of the Company to be held on September 29<sup>th</sup>, 2016 at 2.00 P.M at 18 Surti Chambers, 2<sup>nd</sup> Dhobhi Talao Lane, Marine Lines, Mumbai-400002 has been approved by the Board of Directors of the Company.
3. The Board at the meeting also decided to close the Register of members and Share Transfer Books from Monday 26<sup>th</sup> September, 2016 to 29<sup>th</sup> September, 2016 (Both days are inclusive).

**CERTIFIED TO BE TRUE**

By Order of the Board of Directors  
Subh Tex (India) Limited

  
Sheela Somnath Kadechkar  
Director  
(DIN: 06862410)

