



NEPC TEXTILES LIMITED



April 2, 2016

CIN No: L1711-221999PL COO2512

The Manager(Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Plot No.C1,"G" Block,Vth Floor Marg
Bandra East,Mumbai-400 051.

Dear Sir,

Sub: Notice of Board Meeting

Notice is hereby given that a Meeting of the Board of Directors of our Company will be held on Saturday, the 30-04-2016 at its Corporate Office at Chennai, to consider and take on record the audited financial results for the year ended 31st March, 2016.

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

Thanking You,

Yours faithfully,
For NEPC Textiles Limited

Director