



01-08-2017

NEPC TEXTILES LIMITED



CIN No: L17111TZ1993PLC008510

The Manager(Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, "G" Block,
Bandra East
Mumbai-400 051.

Dear Sir,

Sub: Intimation of Book closure dates.

We bring to your kind notice that the next Annual General Meeting of the Company will be held on Saturday, the 16-09-2017.

In view of the said forthcoming Annual General Meeting of the Company, the Register of Members and the Share Transfer Books of the Company will remain closed from 11th to 16th September, 2017 (both days inclusive)

This is for your kind information and necessary action.

Thanking you,

Yours faithfully,
For NEPC Textiles Limited

Director

NEPC TEXTILES LIMITED,
CORPORATE OFFICE AND REGISTERED OFFICE,
No. 1678, Trichy Road, Ramanathapuram,
Coimbatore-641 045.

~~Regd. Office : S.F. 256, Kannampalayam Village, Palladam Taluk, Coimbatore - 641 402. ☎ : 0422-2887427, 2887850 Fax : 0422-2887128~~

~~Corporate Office : 36, Wallajah Road, Opp. Kalativanar Arangam, Chennai - 600 002.~~

~~☎ : 28524541, 28525041, 28586812, 28586813, Fax : 044-2852-4709~~

~~E-mail : info@nepcindia.co.in~~