



NEPC TEXTILES LIMITED



CIN No: L17111TZ1993PLC008610

3rd July, 2017

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: Notice of Board Meeting

Notice is hereby given that a Meeting of the Board of Directors of our Company will be held on Saturday 29-07-2017 at its Registered Office at Coimbatore, to consider and take on record the Un-audited Financial Results for the quarter ended 30th June, 2017.

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

Thanking you,

Yours faithfully,
For NEPC Textiles Limited

Director

NEPC Textiles Ltd.
Registered Office
1678, Trichy Road,
Ramanathapuram,
Coimbatore-641 045.

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. Kalaivanar Arangam, Chennai - 600 002.

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

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