

DEEPJYOTI TEXTILES LIMITED

CIN:L27200MH1994PLC083950

**Regd. Office : Cheznous, Flat 1, 1st Floor,
JVPD Scheme, Gulmohar Cross Road No 7,
Mumbai- 400 049.**

NOTICE

Notice is hereby given that pursuant to Regulation-47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, November 2, 2017, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th September, 2017.

This notice is also available on Company's website www.djtextiles.co.in

For Deepjyoti Textiles Limited

Place : Mumbai

Sd/-

Dated : 25.10.2017

Director