

**July 28, 2018**

To,  
Listing Department,  
Metropolitan Exchange of India Ltd.  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C-62,  
Opp. Trident Hotel, Bandra-Kurla Complex,  
Bandra- East, Mumbai: 400098.

Respected Sir,

**Sub: Intimation of Board Meeting for appointment of Company Secretary**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 31<sup>st</sup> July, 2018** at the Registered Office of the Company at Mumbai at 3.00 P.M.

- To consider appointment of Company Secretary of the Company
- Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,  
**For: DEEPJYOTI TEXTILES LIMITED**



**Sanjay G. Mundra**  
(Director)

**[DIN: 01205282]**

Place :Cheznous" Flat No 1, Gulmohar Cross Road No 7,  
J.V.P.D. Scheme Mumbai- 400049, Maharashtra.

