

**July 31, 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: OUTCOME OF THE BOARD MEETING HELD ON TUESDAY, JULY 31, 2018.**

**ISIN: INE565D01018**

With the reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held on today, i.e. Tuesday, July 31, 2018, for which intimation was already given to you, the Board of Directors has:

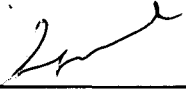
- Accepted the resignation tendered by Mrs. Priyanka S. Balar as the Company Secretary of the Company w.e.f 30<sup>th</sup> June, 2018.
- Appointed Mr. Mantosh Vishwakarma as a Company Secretary of the Company w.e.f. 5<sup>th</sup> July, 2018

The meeting of Board of Directors held today commenced at 3.00 PM and concluded at 3.25 PM.

Kindly take the note of the above.

Thanking You,

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

  
**Sanjay G. Mundra**  
(Director)  
[DIN: 01205282]

