

19th June, 2019

To
BSE Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai – 400 001
BSE Company Code: 526638

Dear Sir,

Sub: Outcome of Board Meeting held on 19th June, 2019

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today, inter-alia, have among other business, considered and approved:

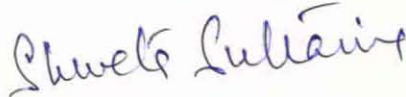
1. The raising of funds by issue of Equity Shares and/ or Convertible/ Non-Convertible Debentures, and/or Convertible/ Non-Convertible Preference Shares and/ or any other financial instruments convertible into equity shares (including warrants), or such other securities, or any combination thereof as may be permitted under applicable laws, by way of a private placement and/ or right issue subject to approval of the shareholders of the Company and such other approvals as may be required; and
2. The notice of forthcoming Annual General Meeting of the Company, for transacting amongst other business the aforementioned business of fund raising.

The Meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 12.55 p.m.

You are requested to take the above in your records.

Thanking you,

Yours faithfully,
For Texel Industries Limited



Shweta Sultania
Company Secretary & Compliance Officer

