



Block No. 2106, Santej-Khatraj Road, Santej, -382 721.  
Dist.: Gandhinagar. Gujarat, INDIA.  
CIN : L29100GJ1989PLC012576  
Tel. : 08980026110, 08980026220, Fax : (02764) 286334  
E-mail: info@geotexelin.com, URL: www.geotexelin.com



21<sup>st</sup> June, 2021

To  
**BSE Limited**  
**Listing Department**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001

**BSE Company Code: 526638**

Dear Sir,

**Sub.: Approval of Draft Letter of Offer in connection with the proposed Rights Issue of Texel Industries Limited (“the Company”)**

**Ref.: Proposed Rights Issue of Equity Shares of the Company**

---

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance of our letter dated May 8, 2021, intimating the approval of fund raising by the Company for an amount aggregating up to Rs. 20,00,00,000/- (Rupees Twenty Crores only) by issue of equity shares of face value of Rs 10/- each on a rights basis, this is to inform you that the Board of Directors of the Company, in their meeting held today i.e. 21<sup>st</sup> June, 2021, inter-alia, have considered and approved the Draft Letter of Offer in connection with the Rights Issue of the Company for an amount aggregating up to Rs. 12,50,00,000/- (Rupees Twelve Crores Fifty Lakhs Only).

You are requested to take the above in your records.

**Thanking you,**

**Yours faithfully,**  
**For Texel Industries Limited**

**Shweta Sultania**  
**Company Secretary & Compliance Officer**