



Bharat Textiles & Proofing Industries Ltd

Admin Office : Old # 43 , New # 64, Sattanna Naicken Street, Choolai, Chennai - 600112, India
Phone : +91-44-42131866, 42131886, Cell : +91-9841025811 Email : ajeet@bharatcanvas.com
CIN : L17111TN1990PLC020072

24 June 2021

To,
The Manager (Corporate Compliances),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021 to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2021.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Bharat Textiles & Proofing Industries Limited

Ajeet Kumar Bhandari

Managing Director

DIN: 01023609



Unit 1: 94, Sirupuzhalpet, Sathyavedu Road, Gummidipoondi T.K, Tiruvallur Dist. Tamilnadu - 601201.
Unit 2 : S.No.71/9,10,11, Chinapundi Village, Near Tada Check Post, Chittoor District, Andhra Pradesh-517541.

Manufacturer of Technical Textiles such as Digital Printable Fabric for Banner, Artistic Canvas,
PVC Coated Tarpaulins, Cotton Canvas, Tent and Tarpaulins