

BINAYAK TEX PROCESSORS LIMITED

CIN : L17110MH1983PLC030245

Registered Office : 384-M, Dhabolkar Wadi, 5<sup>th</sup> Floor, Kalbadevi Road, Mumbai 400002

Email : [binayaktex@rediffmail.com](mailto:binayaktex@rediffmail.com), website : [www.binayaktex.com](http://www.binayaktex.com)

04<sup>th</sup> August 2022

To,  
The Corporate Relationship Manager,  
Department of Corporate Services,  
BSE Ltd. P J Towers,  
Dalal Street, Mumbai - 400001

**Ref: Scrip Code - 523054**

**Sub: Intimation of Board Meeting to be held on 12<sup>th</sup> August, 2022**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 12, 2022 at 3 p.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the Unaudited Financials along with limited review report for quarter ended 30<sup>th</sup> June 2022.
2. Appointment of Sark and associates as a secretarial Auditor of the company.
3. To Review the Business Operation of the Company
4. Any other matters with the permission of the chair

Thanking you,  
For Binayak Tex Processors Limited

**Yours faithfully**



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Tarpan Shah

**Company Secretary & Compliance Officer**