

BINAYAK TEX PROCESSORS LIMITED

CIN : L17110MH1983PLC030245

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

Email : binayaktex@rediffmail.com, website : www.binayaktex.com

31st July 2023

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 11th 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 11, 2023 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 30th June 2023.
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



Tarpan Shah

Company Secretary & Compliance Officer