

Birla TransAsia Carpets Ltd.

Our Signature is your Guarantee

ISO - 9001 : 2008

L17222UP1972PLC004772

Date: 21th July, 2017

To,

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: BSE 503823

Sub: Outcome of Board Meeting

Dear Sir / Madam,

We would like to inform you that the Board of Directors of the company at their meeting held today considered and approved, inter alia, the following:


Assign and transfer of the Company's leasehold land and building located near UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh - 203205 subject to the approval of members, through Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other relevant approvals.

Kindly acknowledge receipt of the same & oblige.

Thanking you,

Yours faithfully

For **Birla Transasia Carpets Limited**


Arun Kumar Singhi
Director
DIN - 00309207