

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

27.08.2024

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 05th September, 2024

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, September 05, 2024 at 03.00 p.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the notice of Annual General Meeting to be held on 30th September 2024 at 3.00 p.m through Audio Video Visual Conferencing for FY 2023-24
2. Any other matters with the permission of the chair

Thanking you,
For Binayak Tex Processors Limited

Yours faithfully



Tarpan Shah

Company Secretary & Compliance Officer