

Ref. No.: CL/036/2016-17

October 24, 2016

**The Manager  
Department of Corporate Services (DCS-Listing)  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001**

**Company Code: 509472**

Dear Sir,

**Sub : Intimation of Board Meeting for standalone Unaudited Financial Results****Ref : Disclosure under Regulation 29(1) & Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 7, 2016 to, inter-alia, take on record the standalone Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2016.

Kindly acknowledge receipt and bring the above to the notice of the members.

Thanking you,

Yours faithfully,

For **Cravatex Limited,**

**Sudhanshu Namdeo**  
Company Secretary