

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

October 24, 2016

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

Company Code: 509472

Dear Sir,

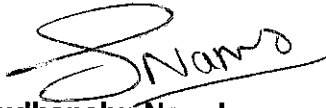
Sub : Intimation of Board Meeting for standalone Unaudited Financial Results**Ref : Disclosure under Regulation 29(1) & Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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**