

Ref.No. CL/SEC/009/2016-17

May 11, 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 Audited 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 Friday, May 27, 2016 to, inter-alia, consider the audited financial results (standalone and consolidated) for the financial year ended March 31, 2016.

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

Thanking you,
For **Cravatex Limited**,



Sudhanshu Namdeo
Company Secretary
Membership No. : A17132