



TRANS GLOBE TEXTILES LIMITED

(Formerly known as ROHIT TISSUE LIMITED)

Regd. Off. : 16/121-122, 1st Floor, Faiz Road, Karol Bagh, New Delhi - 110005

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Date: -15.05.2017

To,

Department of Corporate Services

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),

Mumbai – 400 098

Sub:-Advance Notice for the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Audited Quarterly Financial Results for the quarter and financial year ended on 31st March, 2017 and closure of trading window under the company code of conduct. (SYMBOL: RTL)

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on **Friday, May 26th, 2017 at 03:00p.m.** at the registered office of the Company to consider and take on record the Audited Quarterly Financial Results as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter and financial year ended on 31st March, 2017 and to consider other business, if any.

Further, the Company has decided that the closing period (i.e. closure of trading window) for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would commence from 6:00 p.m. on 16th May, 2017 and ends on 48 hours after the results are made public i.e. at 6:00 p.m. on 28th May, 2017 (dates inclusive of both days).

You are requested to take the above on your records and acknowledge the same.

Thanking You,

For TRANS GLOBE TEXTILES LIMITED
(Formerly known ROHIT TISSUE LIMITED)



Mehak Arora

(Director)

DIN: 06798853

Address: HN-137 GN-1, 2nd Floor Gopal Park,

Ram Nagar Ext. Delhi – 110051