

# EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11<sup>th</sup> Floor, 213, Nariman Point, Mumbai – 400 021.  
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CIN: L70200MH1987PLC042598

24<sup>th</sup> October, 2015

1) The Secretary

Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.  
Stock Code: 521014

(BY BSE LISTING CENTRE)

✓ 2) The Secretary

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.  
Stock Code: EUROTIXIND

(BY NSE NEAPS)

Dear Sir/Madam,

**SUB: NOTICE OF BOARD MEETING FOR APPROVING THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2015**

Pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Saturday, 7<sup>th</sup> November, 2015, interalia to consider and take on record the Unaudited Financial Results of the Company for the quarter/half year ended 30<sup>th</sup> September, 2015.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For EUROTEX INDUSTRIES AND EXPORTS LIMITED

  
RAHUL RAWAT  
COMPANY SECRETARY

