

EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office : 809, Raheja Chambers, 8th Floor, 213, Nariman Point, Mumbai - 400021 (INDIA)

Phone : (022) 66301400 E-mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.com

CIN: L17120MH1987PLC042598

3rd May, 2014

1) Mr. S. Subramanian
DCS - CRD
Bombay Stock Exchange Limited
1st 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, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.
Stock Code: EUROTIXIND

(BY NSE NEAPS)

Dear Sir,

SUB: NOTICE OF BOARD MEETING FOR APPROVING THE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2014 AND TO RECOMMEND DIVIDEND, IF ANY, ON EQUITY SHARES FOR THE YEAR ENDED 31ST MARCH, 2014.

Pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Friday, 30th May, 2014, interalia to consider and approve the Audited financial results of the Company for the year ended 31st March, 2014 and to recommend Dividend, if any, on Equity Shares for the year ended 31st March, 2014.

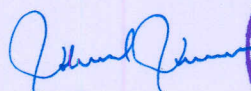
We will forward a copy of the newspaper cutting in this regard shortly.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For EUROTEX INDUSTRIES AND EXPORTS LIMITED



RAHUL RAWAT
COMPANY SECRETARY

