EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office : 809, Raheja Chambers, 8th Floor, 213, Nariman Point, Mumbai – 400 021.
Phone : (022) 6630 1400 E-Mail : eurotex@euotexgroup.com Website : www.eurotexgroup.com
CIN : L70200MH1987PLC042598

12th May, 2015

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: EUROTEXIND **(BY NSE NEAPS)**

Dear Sir/Madam,

Re : Closure of Trading Window

We would like to inform you that for the Board Meeting of the Company to be held on 23rd May, 2015 to consider and take on record the Audited Financial Results of the Company for the Year ended 31st March, 2015, as per the provisions of the Company's Code for Prevention for Insider Trading, trading window will remain closed for all Directors/Designated Employees/Auditors from 13th May, 2015 to 23rd May, 2015 (both days inclusive).

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

MUMBAI

RAHUL RAWAT
COMPANY SECRETARY