

EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 809, Raheja Chambers, 8th Floor, 213, Nariman Point, Mumbai – 400 021. (INDIA)

Phone : (022) 6630 1400 E-Mail : euotex@euotexgroup.com Website : www.euotexgroup.com

CIN : L17120MH1987PLC042598

15th May, 2014

✓ 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,

Re : Closure of Trading Window

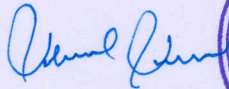
We would like to inform you that for the Board Meeting of the Company to be held on 30th May, 2014 to consider and take on record the Audited Financial Results for the year ended 31st March, 2014, as per the provisions of the Company's Code for Prevention for Insider Trading, trading window will remain closed for all Directors/Officers/Designated Employees from 21st May, 2014 to 30th May, 2014 (both days inclusive).

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **EUROTIX INDUSTRIES AND EXPORTS LIMITED**



RAHUL RAWAT
COMPANY SECRETARY

