

# 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

21<sup>st</sup> September, 2016

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 TO BE HELD ON 1<sup>ST</sup> OCTOBER, 2016.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is proposed to be held on Saturday, 1<sup>st</sup> October, 2016, to consider the proposal to issue Non-Cumulative Preference Shares on Private Placement basis, and if approved, to obtain approval of the Shareholders through Postal Ballot.

In view of the above, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will be closed from Monday, 26<sup>th</sup> September, 2016 to Monday, 3<sup>rd</sup> October, 2016 and all the Directors/Designated Employees/Auditors of the Company shall not deal in any transaction involving purchase or sale of Company's securities during the period when trading window is closed.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

  
**RAHUL RAWAT**  
COMPANY SECRETARY

