

# EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office : 809, Raheja Chambers, 8<sup>th</sup> Floor, 213, Nariman Point, Mumbai – 400 021.  
Phone : (022) 66301400 E-mail : [eurotex@eurotexgroup.com](mailto:eurotex@eurotexgroup.com) Website : [www.eurotexgroup.com](http://www.eurotexgroup.com)  
CIN: L70200MH1987PLC042598

9<sup>th</sup> May, 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: EUROTExIND

(BY NSE NEAPS)

Dear Sir/Madam,

**SUB: NOTICE OF BOARD MEETING FOR APPROVING THE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2015 AND TO RECOMMEND DIVIDEND, IF ANY, ON EQUITY SHARES FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2015.**

Pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Saturday, 23<sup>rd</sup> May, 2015, interalia to consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2015 and to recommend Dividend, if any, on Equity Shares for the year ended 31<sup>st</sup> March, 2015.

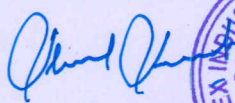
We will forward a copy of the newspaper cutting in this regard shortly.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

  
**RAHUL RAWAT**  
**COMPANY SECRETARY**

