

# 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

25<sup>th</sup> January, 2017

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: EUROTIXND

(BY NSE NEAPS)

Dear Sir/Madam,

**SUB: NOTICE OF BOARD MEETING FOR APPROVING THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2016.**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 11<sup>th</sup> February, 2017, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

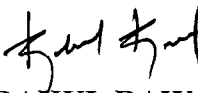
In view of the above, we refer the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the provisions of the Company's Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window will be closed from Wednesday, 1<sup>st</sup> February, 2017 to Monday, 13<sup>th</sup> February, 2017 for all the Directors, Designated Employees and Auditors of the Company.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

  
**RAHUL RAWAT**  
COMPANY SECRETARY

