

EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office : 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.
Phone : (022) 66301400 E-mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.com
CIN: L70200MH1987PLC042598

6th May, 2017

1) The Secretary

Bombay Stock Exchange Limited
1st 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, 5th 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 FOR APPROVING THE AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2017 AND TO RECOMMEND DIVIDEND, IF ANY, ON EQUITY SHARES FOR THE YEAR ENDED 31ST MARCH, 2017.

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, 20th May, 2017, inter-alia, to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2017 and to recommend Dividend, if any, on Equity Shares for the year ended 31st March, 2017.

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, 10th May, 2017 to Monday, 22nd May, 2017 for all the Directors, Designated Employees and Auditors of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

RAHUL RAWAT

COMPANY SECRETARY

