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

17th September, 2016

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: EUROTEXIND **(BY NSE NEAPS)**

Dear Sir/Madam,

REF: OUTCOME OF ANNUAL GENERAL MEETING HELD ON 17TH SEPTEMBER, 2016.

This is to inform you that the 30th Annual General Meeting (AGM) of the Company was held on 17th September, 2016. All Resolutions as mentioned in the Notice of AGM dt. 21st May, 2016 were discussed and voting was conducted by the Scrutinizer through Ballot Form for those who have not voted through e-Voting. The voting results will be intimated within 48 hours on receipt of Scrutinizer's Report. A brief summary of the Agenda items taken up in AGM are as under:

ORDINARY BUSINESS:

1. Adoption of Financial Statements for the financial year ended 31st March, 2016, and the Reports of the Directors' and Auditors' thereon.

2. Appointment of Director in place of Shri Narayan Patodia (DIN: 00013122) who retires by rotation and offers himself for re-appointment.

3. Ratification of the Appointment of M/s. Lodha & Co., Chartered Accountants, as Auditors, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.

EUROTEX INDUSTRIES & EXPORTS LIMITED ★ MUMBAI

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SPECIAL BUSINESS:

4. To consider and determine the fees for delivery of any document through a particular mode of delivery to a member.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**



RAHUL RAWAT
COMPANY SECRETARY