EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 809, Raheja Chambers, 8th Floor, 213, Nariman Point, Mumbai – 400 021.
Phone : (022) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.com
CIN : L70200MH1987PLC042598

24th February, 2015

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,

SUB : POSTAL BALLOT.

We would like to inform you that the Board of Directors in their meeting held on 14th February, 2015 approved the following matters, subject to the approval of the shareholders:

1. Adoption of new Memorandum and Articles of Association of the Company as per provisions of Companies Act, 2013.

2. Appointment of Shri K. K. Patodia as Chairman & Managing Director for a period of 3(three) years.

3. Appointment of Shri Narayan Patodia as Managing Director for a period of 3(three) years.

4. Appointment of Shri Rajiv Patodia as Executive Director for a period of 3(three) years.

We are obtaining the consent of the shareholders for the above matters through Postal Ballot.

We have appointed Dr. S. K. Jain, Practicing Company Secretary, as an Independent Scrutinizer for conducting the Postal Ballot process.

We will keep you informed of further developments in due course of time.

This is for your kind information and records.

Thanking you,

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

EUROTEX INDUSTRIES & EXPORTS LIMITED MUMBAI

RAHUL RAWAT
COMPANY SECRETARY