EUROTEX INDUSTRIES AND EXPORTS LIMITED

REGD. 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

15th June, 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: RESIGNATION OF DIRECTOR SHRI A. R. GARDE

Shri A. R. Garde (DIN: 00015853), an Independent Director on our Board has submitted his resignation dt. 12th June, 2015.

The Resignation Letter received from Shri A. R. Garde (DIN: 00015853) is enclosed herewith for your records.

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

Encl: As above

From: Ashok Garde [ashokgarde@hotmail.com]
Sent: 12 June 2015 03:44:08
To: Rahul Rawat
Subject: Resignation Letter

Shri RP/ Rahul.

To,
The Chairman,
Eurotex Industries and Exports Ltd.
12th Floor, Raheja Chambers,
213, Nariman Point,
Mumbai 400021

Dear Shri K.K. Patodia,
Subject: Resignation from the Board of Directors of Eurotex.
It is with a great feeling of satisfaction and fulfillment that I send this letter of resignation to you. The reason for my wanting to resign is two-fold:
1. As years pass by after my retiring as Director of ATIRA, I have been moving away from the field of textiles, and consequently, my contribution to the work of the Board of Directors has diminished considerably.
2. As I enter the 80th year of my life, I wish to step into Sanyasa-ashram from the present Vanaprastha-ashram which I entered after my 61st year; and so opt out of even more responsibilities and duties.
I will be thankful if you accept my resignation.
I will always cherish the memories of my association with the Eurotex Group and the pleasant interactions I have had over long years with yourself, Shri Rajiv and all members of the Board. The Company Secretary and the staff have been smilingly courteous and helpful.

With best wishes for the Eurotex Group and with warm regards to all the Eurotex *parivar*, yours sincerely,
Ashok Garde