EUROTEX INDUSTRIES AND EXPORTS LIMITED

Administrative Office : Raheja Chambers, 12th Floor, 213, Nariman Point, Mumbai-400021 (INDIA)
Phone : (022) 66301400 E-mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.com

7th September, 2013

OUTCOME OF ANNUAL GENERAL MEETING

The 27th Annual General Meeting of Eurotex Industries and Exports Limited was held on Saturday, 7th September, 2013 and the members, inter-alia, have accorded approval to the following:-

1. Adoption of the Directors' Report, Auditors' Report, Audited Balance Sheet and Profit & Loss Account for the year ended 31st March, 2013 of the Company.

2. Re-appointment of Shri H. P. Siotia as Director of the Company, retiring by rotation.

3. Re-appointment of Shri V. K. Gupta as Director of the Company, retiring by rotation.

4. Re-appointment of Shri D. K. Patel as Director of the Company, retiring by rotation.

5. Re-appointment of M/s. Lodha & Co., as Auditors of the Company to hold office from the conclusion of this meeting upto the conclusion of the next Annual General Meeting of the Company and to authorize Board to fix their remuneration, terms & conditions.

For EUROTEX INDUSTRIES AND EXPORTS LIMITED

EUROTEX INDUSTRIES & EXPORTS LIMITED MUMBAI

RAHUL RAWAT
COMPANY SECRETARY

EUROTEX INDUSTRIES AND EXPORTS LIMITED

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7th September, 2013

BY FAX

1) Mr. S. Subramanian
DCS - CRD
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001
Stock Code: 521014 **Fax : 22723121/2037/2039/2041/2061/3719**

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-400051.
Stock Code: EUROTEXIND **Fax : 2659 8237/38**

Dear Sir,

Ref : Outcome of Annual General Meeting held on 7th September, 2013.

We refer to the provisions of Clause 31(d) of the Listing Agreement and are pleased to enclose herewith Outcome of Annual General Meeting of the Company held on 7th September, 2013.

Thanking you,

Yours faithfully,
For EUROTEX INDUSTRIES AND EXPORTS LIMITED

EUROTEX INDUSTRIES & EXPORTS LIMITED MUMBAI

RAHUL RAWAT
COMPANY SECRETARY

Encl: As above.