EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 809, Raheja Chambers, 8th Floor, 213, Nariman Point, Mumbai - 400021 (INDIA)
Phone : (022) 66301400 E-mail : eurotex@bom3.vsnl.net.in Website : www.eurotexgroup.com

BY FAX 15th September, 2012

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 15th September, 2012.

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 15th September, 2012.

Thanking you,

Yours faithfully,
FOR EUROTEX INDUSTRIES AND EXPORTS LIMITED

RAHUL RAWAT
COMPANY SECRETARY

Encl: As above.

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OUTCOME OF ANNUAL GENERAL MEETING

The 26th Annual General Meeting of Eurotex Industries and Exports Limited was held on Saturday, September 15, 2012 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, 2012 of the Company.

2. Re-appointment of Shri Pratap Padamshi Dundh as Director of the Company, retiring by rotation.

3. Re-appointment of Shri M. L. Bagaria as Director of the Company, retiring by rotation.

4. Re-appointment of Shri A. R. Garde 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.

6. Re-appointment of Shri K. K. Patodia as Managing Director for a period of 3 Years from 1st October, 2012.

7. Re-appointment of Shri Narayan Patodia as Managing Director for a period of 3 Years from 1st January, 2013.

8. Re-appointment of Shri Rajiv Patodia as Executive Director for a period of 3 Years from 1st October, 2012.

For EUROTEX INDUSTRIES AND EXPORTS LIMITED

RAHUL RAWAT
COMPANY SECRETARY