EUROTEX INDUSTRIES AND EXPORTS LIMITED

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

BY EMAIL **13th April, 2012**

1) The Secretary
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001
Stock Code : 521014 **corp.relations@bseindia.com**

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. **cmlist@nse.co.in**
Stock Code: EUROTEXIND **compliance@nse.co.in**

Dear Sir,

Sub : Disclosure of Shareholding under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We have received a disclosure from M/s PBM Polytex Limited under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 informing us that with the purchases made on 12th April, 2012 the shareholding of M/s PBM Polytex Limited has increased from 20.5088% to 25.5087%. With this the Promoters shareholding stands at 69.9906% in Eurotex Industries and Exports Limited.

We are enclosing herewith the disclosure received from M/s PBM Ploytex Limited.

Thanking you,

Yours faithfully,
For EUROTEX INDUSTRIES AND EXPORTS LIMITED

RAHUL RAWAT
COMPANY SECRETARY

Encl :- As above

PBM POLYTEX LIMITED

REGD. OFFICE : OPP. STATION,
PETLAD – 388450
DIST : ANAND, GUJARAT.
PHONE : (02697) 224009
E-MAIL : pbmmills@patodiagroup.com

12th April, 2012

To,
Company Secretary
Eurotex Industries and Exports Limited
809, Raheja Chambers, 8th Floor,
213, Nariman Point, Mumbai – 400021.

Sub : Disclosures under Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

We have acquired shares of M/s Eurotex Industries and Exports Limited totaling of 4,37,490 shares at a consideration of Rs. 1,26,87,210. The details are attached in format 29(2).

We have already informed the same to the Bombay Stock Exchange (BSE) and National Stock Exchange (NSE).

This is for your kind information.

Yours faithfully,

For **PBM Polytex Limited**
(Authorised Signatory)

Encl: As above

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	M/s Eurotex Industries and Exports Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s PBM Polytex Limited Details of PAC as per Annexure I		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE) & National Stock Exchange (NSE)		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	**Number**	**% w.r.t. total share/voting capital wherever applicable**	**% w.r.t. total diluted share/voting capital of the TC (*)**
Before the acquisition/disposal under consideration, holding of : a) Shares carrying voting rights b) Voting rights (VR) otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	a)(i)1794490 a)(ii)3892109	a)(i)20.5088 b)(ii)44.4819	- -
Total (a+b+c)	**5686599**	**64.9907**	**-**
Details of acquisition/sale a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	a)437490	a)4.9999	-
Total (a+b+c)	**437490**	**4.9999**	**-**

<u>After the acquisition/sale, holding of:</u> a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	a)(i)2231980 a)(ii)3892109	a)(i)25.5087 a)(ii)44.4819	- -
Total (a+b+c)	**6124089**	**69.9906**	**-**
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Off-Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12/04/2012		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	87498650		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	87498650		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	-		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / Authorised Signatory

Place: Mumbai

Date: 12/04/2012

Annexure I

PROMOTERS LIST

EUROTEX INDUSTRIES AND EXPORTS LIMITED

As on 12.04.2012

SR. NO.	PROMOTERS NAME	SHARES (Before Acquisition)	% TO CAPITAL	SHARES (After Acquisition)	% TO CAPITAL
1.	PATODIA SYNTEX LIMITED	3707272	42.3696	3707272	42.3696
2.	PBM POLYTEX LIMITED	1794490	20.5088	2231980	25.5087
3.	KRISHAN KUMAR PATODIA	58242	0.6656	58242	0.6656
4.	HARI PRASAD SIOTIA	42218	0.4824	42218	0.4824
5.	NARAYAN PATODIA	36000	0.4114	36000	0.4114
6.	RAJIV PATODIA	19300	0.2206	19300	0.2206
7.	SHAILJA PATODIA	8800	0.1006	8800	0.1006
8.	RAJIV HOLDINGS PVT. LTD.	7200	0.0823	7200	0.0823
9.	VEDIKA PATODIA	5000	0.0571	5000	0.0571
10.	RITVIKA PATODIA	5000	0.0571	5000	0.0571
11.	THRUST INVESTMENT & MGMT.CONS. PVT. LTD.	2700	0.0309	2700	0.0309
12.	RAM KISHORE SIOTIA	2	0	2	0
13.	MADHU PATODIA	180	0.0021	180	0.0021
14.	GOPAL PATODIA	195	0.0022	195	0.0022
TOTAL		5686599	64.9907	6124089	69.9906