EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.
Phone : (022) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.com
CIN : L70200MH1987PLC042598

BY BLUE DART COURIER

5th July, 2016

1) 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

2) 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

Dear Sir/Madam,

Sub: EXTENSION OF TIME FOR CONDUCTING BOARD MEETING

We refer to our letters dt. 2nd May, 2016 & 11th May, 2016. We are sorry to inform you that we may not be able to conduct the Board Meeting for approving the Unaudited Financial Results for the first quarter ended 30th June, 2016 due to Lock out & Illegal Strike at our Mills at MIDC, Kolhapur, within the stipulated time.

Presently our staff members are not allowed by the workers to enter the Mill premises to attend their day to day work. We have already lodged complaints with the Police Department in this connection but they are helpless considering Law & Order situation.

Considering the above situation, while every effort is being made from our side to conduct the Board Meeting on or before 13th August, 2016, as a matter of abundant caution we request you to kindly grant us the extension up to 13th September, 2016 to conduct the Board Meeting for approving the Unaudited Financial Results for the first quarter ended 30th June, 2016.

We are enclosing herewith the copies of various letters addressed to the Police Department for your ready reference.

Your co-operation in the matter will be highly appreciated.

Thanking you,

Yours faithfully,
For EUROTEX INDUSTRIES AND EXPORTS LIMITED

EUROTEX INDUSTRIES & EXPORTS LIMITED MUMBAI

RAHUL RAWAT
COMPANY SECRETARY

Encls: As above

EUROTEX INDUSTRIES AND EXPORTS LIMITED.

Sr. no. (9)

(An Export Oriented Spinning Unit)
Plot No. E-23 & E-1, MIDC, Gokul Shirgaon, Dist. Kolhapur - 416 234. Maharashtra, (india.)
Telefax : 0231 - 2672195
Phone : 0231 - 2672353, 2672364
E-mail : kpr_eurotex@bsnl.in

To,
The Police Station Officer,
Police Station, MIDC, Gokulshirgaon,
Kolhapur.

Date-: 20.06.2016

Sub. : Obstructing to our Staff members to enter in mill premises.

Dear Sir,

Some Representatives of the Shahu Sooth Kapad Kamgar Sangh, Kolhapur, are obstructing our Staff members, who are attending essential duties and matters relating to Engineering & Maintenance, Accounts & Finance, Excise, Time Office, Housekeeping etc. In this matter we have already lodged complaints with you, vide our letter dated 05/05/2016, 10/05/2016 & 16/05/2016. They are also obstructing our materials going out.

Despite of all the above complaints the Representatives of the Shahu Sooth Kapad Kamgar Sangh, Kolhapur have again today i.e. 20/06/2016 at 10.45 am came at mills main gate and started obstructing the Staff members required for attending essential & emergency services. Further they were forcing mills security staff to ask the staff members who were inside the department for attending essential services, to go out of the mills or else they will entered in the mills premises and drive them away. They have also threatened to staff members with dire consequences that, not to come in the mills premises".

As a result of this threat the Staff members are afraid to enter mills for essential services. In this matter it is to bring to your notice that, being the cotton spinning mill the chances of fire hazards are more and hence during this Lock Out period the presence of essential Staff members is necessary for emergency services and from the safety point of view as well as to maintain our overall setup properly and dispatch the finished goods to our reputed international buyers as and when they required as for many goods we have received advance payments.

You are requested to take necessary action against the miscreants and not to obstruct the movement of any of the Staff member and goods and to maintain peace.

Thanking You,

For Eurotex Industries & Exports Ltd.,

(GENERAL MANAGER
(PERSONNEL & ADMINISTRATION)

Copy to :
1. The Collector,
2. The Supdt. Of Police, Kolhapur
3. Dy. Supdt. Of Police, Kolhapur

बाभळेश्वरी
पो. अ. करवीर विभाग,
कोल्हापूर.

आवक लिपिक
जिल्हाधिकारी कार्यालय.
कोल्हापूर.

दा. तारीख
29/6/2016
9C-0P

ठाणे अंमलदार
गोकुळ शिरगांव एम.आय.डी.सी.पो.ठाणे
जि.कोल्हापूर.

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Telefax : 0231 - 2672195
Phone : 0231 - 2672353, 2672364
E-mail : kpr_eurotex@bsni.in

Date-: 04.07.2016

To,

The Police Station Officer,
Police Station, MIDC, Gokulshirgaon,
Kolhapur.

Sub. : Complaint regarding obstruction our staffs to enter into Plot E-23, MIDC, Gokul shirgaon for attending essential works by the Representatives of Shahu Soot Kapad Kamgar Sangh, Kolhapur.

Dear sir,

Today i.e on 04.07.2016, the Representatives of the said union have forcibly obstructed our staffs to enter into mill premises for attending ~~above~~ below mentioned essential works in presence of your police personnel.

In this connection kindly refer our complaint letters dated 05.05.2016, 10.06.2016, 16.05.2016 & 20.06.2016 regarding above subject. Despite of the above complaints and meeting held before you at Police station between Management & Union Representatives, the representatives of the said Union are continuing to obstruct the entry of our staffs in the Mill for attending essential & various statutory works i.e . to get the Cost records/Tax Reports/ Accounts audited from the Statutory/ Internal auditors for year/quarter ended 31st March 2016 & 30th June 2016, as per the provisions of Companies Act, 2013, to deposit TDS/ VAT/CST/Service Tax/PF before due dates and file the quarterly statement/returns, to prepare the unaudited Financial Quarterly results and carry out the Limited Review Audit Report for submission to Stock Exchanges, to prepare Bank stock statement and Quarterly / Half yearly bank FFR reports to be submitted to Banks, to make payment of statutory payment of electricity/water/telephone bills etc on due dates.

5/7/16

Regd. Office - 1110 Raheja Chambers, 11th floor, 245, Nariman Point, Mumbai - 400 021 india
Corporate Office - Raheja Chambers, 12th floor, 213, Nariman Point, Mumbai - 400 021 india
Phone : (022) 66301400, E-mail : eurotex@eurotexgroup.com Fax No. : 022-22044139
CIN . L 70200 MH 1987 PLC 042598

EUROTEX INDUSTRIES
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(An Export Oriented Spinning Unit)
Plot No. E-23 & E-1, MIDC, Gokul Shirgaon, Dist Kolhapur - 416 234, Maharashtra, (india.)

EUROTEX

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Further it is to bring to your notice that, being the cotton spinning mill the chances of fire hazards are more and hence periodically the presence of Engineering & Maint staff in the mill is very much essential to inspect the machinery, electrical & mechanical equipments, CPP etc regularly from the safety point of view as well as to maintain our setup properly.

You are, therefore, requested to take immediate necessary action as per law against the concerned office bearers of the said union and instruct them not to obstruct the movement of any of the Staff members so as to carry out essential works and entry & exit our materials.

Thanking You,

For Eurotex Industries & Exports Ltd.,

GENERAL MANAGER
(PERSONNEL & ADMINISTRATION)

CC to :

1. **Dy, Supdt. Of Police, Kolhapur**
2. **Supdt. Of Police, Kolhapur**
3. **The Collector, Kolhapur**

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