



MARKOBENZ VENTURES LIMITED

(Formerly Known as Evergreen Textiles Limited)

CIN: L46692MH1985PLC037652



Regd. Off.: Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021

Tel No.: + 91-88828 64121; **Email:** info@evergreentextiles.in | **Website:** <https://www.markobenzventures.com>

Date: 05th July, 2024

**To,
The Manager - Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.**

Subject: Intimation of Board Meeting

Scrip Code: 514060

Dear Sir/Madam,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Markobenz Ventures Limited (Formerly known as Evergreen Textiles Limited) is scheduled to be held on 12th July, 2024, to consider and approve, inter alia, the following matters:

1. Compliance with applicable corporate governance norms.
2. Discussion on the Annual General Meeting of the Company.
3. Proposal to raise funds through a preferential issue by way of swapping and/or fresh issue for the purchase of land, building, machinery, and factory for further expansion.
4. Conversion of loan to equity.

We request you to kindly take the above on your records and disseminate the same to the stakeholders.

Thanking you,

Yours faithfully,

**For Markobenz Ventures Limited
(Formerly known as Evergreen Textiles Limited)**

**Chirag Kanaiyalal Shah
Managing Director
DIN: 09654969**