



# 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>

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**Date: 21<sup>st</sup> October, 2024**

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

**Subject: Intimation of Rescheduled Board Meeting**

**Scrip Code: 514060**

**Dear Sir/Mam,**

We regret to inform you that the Board Meeting initially scheduled for 22<sup>nd</sup> October, 2024 has been postponed. This decision was taken due to unforeseen circumstances.

The rescheduled Board Meeting will now be held on 24<sup>th</sup> October, 2024 at same time.

Further, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and other applicable laws, the trading window for dealing in the Company's securities has been closed. It shall remain closed until 48 hours after the outcome of the Adjourned meeting is declared

We apologize for any inconvenience caused and appreciate your understanding in this matter.

Thank you for your cooperation.

Yours sincerely,

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

**BHAVIN YOGESH SHUKLA**  
**MANAGING DIRECTOR**  
**DIN: 10718852**