



# EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11<sup>th</sup> Floor, 213, Nariman Point, Mumbai – 400 021.

Phone : (022) 6630 1400 E-Mail : [eurotex@eurotexgroup.com](mailto:eurotex@eurotexgroup.com) Website : [www.eurotexgroup.in](http://www.eurotexgroup.in)

CIN : L70200MH1987PLC042598

13<sup>th</sup> August, 2024

The Secretary  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001.  
Stock Code: 521014

(BY BSE LISTING CENTRE)

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051  
Stock Code: EUROTEXIND

(BY NSE NEAPS)

Dear Sir/Madam,

**Sub: Newspaper Advertisement - Notice of 38<sup>th</sup> Annual General Meeting through Video Conferencing / Other Audio-Visual Means ("VC / OAVM").**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of newspaper advertisements published in the Free Press Journal (English) and Nav Shakti (Marathi) on August 13, 2024, both newspapers having electronic editions, intimating that the 38<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Friday, September 20, 2024 at 10:00 a.m. through VC / OAVM facility.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

**NEHA GARG**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M. NO.: A69523**

Encl: As above



