



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: 25th July, 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 25th July, 2024 has been postponed. This decision was taken due to unforeseen circumstances.

Our Managing Director, Mr. Chirag Shah, is experiencing health issues. Additionally, the severe rainfall in Mumbai today has prevented other directors from attending the meeting. Given these situations, the Board members have collectively decided to reschedule the meeting.

The rescheduled Board Meeting will now be held on 29th July, 2024 at same time.

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)**

Pankaj Tulsyani
Company Secretary