

# EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11<sup>th</sup> Floor, 213, Nariman Point, Mumbai – 400 021  
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CIN: L70200MH1987PLC042598

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18<sup>th</sup> May, 2020

1) The Secretary

**Bombay Stock Exchange 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)

2) 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 – 400 051.  
Stock Code: EUROTEXIND

(BY NSE NEAPS)

Dear Sir/Madam,

**SUB: INTIMATION OF BOARD MEETING**

A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26<sup>th</sup> May, 2020, via video conferencing, inter-alia, to take approval of the Board to conduct Postal Ballot in respect of the following matter:

i) To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

**RAHUL RAWAT**  
**COMPANY SECRETARY**