



# 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

25<sup>th</sup> August, 2023

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: Submission of Copies of Newspaper Notices in respect of the 37<sup>th</sup> Annual General Meeting ("AGM"), Remote E-Voting Information and Book Closure.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule III thereto, we are enclosing herewith the copies of Newspaper Advertisement of the Notice of 37<sup>th</sup> AGM, Book Closure and E-Voting information as published in, both English and Vernacular language newspapers in "Free Press Journal (English) & Navshakti (Marathi)" Newspapers on 25<sup>th</sup> day of August, 2023.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

**AISHA SIRAJ**  
**COMPANY SECRETARY**  
M. No. A67270

**ENCL: Copies of Newspaper Advertisement.**



