

# EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.  
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Website: [www.evergreentextiles.in](http://www.evergreentextiles.in)

CIN : L17120MH1985PLC037652

Date: 23<sup>rd</sup> August, 2022

To,  
Deputy General Manager,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 514060**  
**Scrip Id: EVERTEX**

Sub.: **Book Closure Intimation**

Scrip Code	Security Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
514060	EVERTEX	Equity Shares	14/09/2022	20/09/2022	For the purpose of 35 <sup>th</sup> Annual General Meeting scheduled on September 20, 2022.

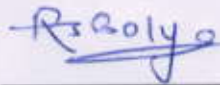
Note: Intimation for Book Closure for the purpose of 35<sup>th</sup> Annual General Meeting. Company has not declared any dividend for the financial year 2021-2022.

Kindly take the same on record and facilitate.

Thanking You

Yours Faithfully

For Evergreen Textiles Limited



**Rajendra Manoharsingh Bolya**  
Director  
DIN: 00086395

