



EUROTEX INDUSTRIES AND EXPORTS LIMITED

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

Phone : (022) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.in

CIN : L70200MH1987PLC042598

26th March, 2022

1) The Secretary

**Bombay Stock Exchange Limited
1st 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, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.
Stock Code: EUROTIXIND**

(BY NSE NEAPS)

Dear Sir / Madam,

SUB: OUTCOME OF THE BOARD MEETING HELD ON 26TH MARCH, 2022.

We would like to inform you that the Board of Directors in their meeting held on 26th March, 2022, has decided for closure of its manufacturing plants situated at Kolhapur under Industrial Dispute Act, 1947, due to continuous grinding halt of operations of mills at Kolhapur arising out of persistent labour problems.

This is for your kind information and records.

Time of Commencement of Board Meeting: 16:00

Time of Conclusion of Board Meeting: 16:40

Thanking you,

Yours faithfully,

For EUROTEX INDUSTRIES AND EXPORTS LIMITED

**RAHUL RAWAT
COMPANY SECRETARY**