

# EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.  
Tel: 2266 4070 Fax: 22 663845, E.mail: [rmb@podarenterprise.com](mailto:rmb@podarenterprise.com)  
Website: [www.evergreentextiles.in](http://www.evergreentextiles.in)  
**CIN : L17120MH1985PLC037652**

---

Date: 04<sup>th</sup> November, 2020

To,  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001

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

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window**

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10<sup>th</sup> November, 2020 to consider and approve, inter-alia, the following business:

1. Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2020;
2. Resignation of Independent Director(s);
3. Appointment of Secretarial Auditor for the Financial Year 2020-2021.

Further, as intimated vide our letter dated 30<sup>th</sup> September, 2020, the trading window for dealing in the securities of the Company has been closed w.e.f. Thursday, 01<sup>st</sup> October, 2020 to Thursday, 12<sup>th</sup> November, 2020 (both days inclusive).

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

For **Evergreen Textiles Limited**

**Rajendra Manoharsingh Bolya**  
Director (DIN: 00086395)