



**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: January 31, 2018

To,  
The Deputy General Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Reg: Security Code No. 514060

Sub: Intimation of the Board Meeting as per Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above, we would like to inform you that a Meeting of the Board of Directors of the Company has been called on **Friday, February 8, 2019** to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2018.

The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from **February 1, 2019** for all designated persons of the Company and their immediate relatives and shall be opened 48 hours after the information is made public.

Kindly take a note of the same.

Yours Faithfully,  
For EVERGREEN TEXTILES LIMITED

**RAJENDRA BOLYA**  
DIRECTOR  
(DIN: 00086395)