

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

Website: www.evergreentextiles.in

CIN: L17120MH1985PLC037652

Date: August 27, 2019

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

Dear Sir,

Reg: Security Code No. 514060

Sub: Intimation of Book Closure

Scrip Code	Security Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
			From	То	
514060	EVERTEX	Equity Shares	19/09/2019	25/09/2019	For the purpose of 32 nd Annual General Meeting scheduled on 25 th September, 2019.

Kindly take the same on record and facilitate.

Thanking you,

Yours truly,

For EVERGREEN TEXTILES LIMITED

RAJENDRA BOLYA DIRECTOR

[DIN: 00086395]