



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

4th April, 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: FURTHER UPDATE ON OUTCOME OF BOARD MEETING HELD ON 26TH MARCH, 2022.

Further to our submission of Outcome of Board Meeting held on 26th March, 2022, we wish to inform you as under:

- i. The Notice of Closure of our Plants E-23 & E-1 at Kolhapur, has been displayed on 30th March, 2022 at the main gate of both the Plants.
- ii. A copy of Notice dated 30th March, 2022 for Closure of Plants E-23 & E-1 at Kolhapur has also been sent to concerned authorities.
- iii. The Company has sent termination letters to all the 38 workers individually by Registered Post.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For EUROTEX INDUSTRIES AND EXPORTS LIMITED

**RAHUL RAWAT
COMPANY SECRETARY**