



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

6th October, 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: EUROTEXIND**

(BY NSE NEAPS)

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

We wish to inform you that a meeting of Board of Directors has been scheduled to be held on 7th October, 2022 to discuss, consider and approve the proposal for development of Company's land at Kolhapur and to approve execution of any agreement with any Reputed Builder / Developer on terms and conditions as may be approved by the Board.

This Disclosure is made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

This is for your kind information and record.

Thanking you,

Yours faithfully,

For EUROTEX INDUSTRIES AND EXPORTS LIMITED

**RAHUL RAWAT
COMPANY SECRETARY**