

# EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.  
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Website: [www.evergreentextiles.in](http://www.evergreentextiles.in)

**CIN: L17120MH1985PLC037652**

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Date: 06<sup>th</sup> July, 2023

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 Friday, 14<sup>th</sup> July, 2023 to consider and approve, inter-alia, the following business:

1. Change of Name of the Company;
2. Change in Object of the Company;
3. Adoption or/and Alteration in new set of Memorandum of Association and Articles of Association of the Company subject to approval of Shareholders;
4. Change in Registered office address of the Company;
5. Appointment of New Additional Director of the Company.
6. Any other matter with the permission of Chairperson.

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

Thanking you,

Yours faithfully,

**For Evergreen Textiles Limited**

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