

EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.
Tel: 91 22 2204 0816 | 22821357, E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

CIN: L17120MH1985PLC037652

The Manager,
Listing Compliance,
BSE Limited,
Ground Floor,
P.J. Towers, Fort,
Mumbai 400 001

Scrip Code: **514060**

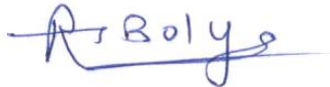
Scrip Id: **EVERTEX**

Subject: Clarification on Book Closure for the Financial Year 2020-2021.

Dear Sir/Madam,

We would like to inform you that the Company has not declared any dividend for the financial year 2020-2021. We have uploaded the Book Closure date from 15/09/2021 to 21/09/2021 for the purpose of only 34th Annual General Meeting scheduled on September 21st, 2021 not for declaration of Dividend.

For EVERGREEN TEXTILES LIMITED



Rajendra Manoharsingh Bolya

Director

DIN: 00086395

Date: 02/09/2021

Place: Mumbai