

# 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: 21<sup>st</sup> June, 2021

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 Tuesday, 29<sup>th</sup> June, 2021 to consider and approve, inter-alia, the following business:

1. Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021;
2. Resignation of CFO Mr. Sanjivkumar Ram and Appointment of New CFO Mr. Sushant Suresh Shinde;
3. Resignation of Previous Internal Auditor and Appointment of New Internal Auditor of the Company;
4. Any other business with the permission of Chairperson.

Further, as intimated vide our letter dated 31<sup>st</sup> March, 2021, the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Thursday, 01<sup>st</sup> April, 2021 and will end after 48 hours of the results are made public on Tuesday, 29<sup>th</sup> June, 2021.

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

Thanking you,  
Yours faithfully,  
**For Evergreen Textiles Limited**

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