

# EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11<sup>th</sup> Floor, 213, Nariman Point, Mumbai – 400 021  
Phone : (022) 66301400 E-mail : [eurotex@eurotexgroup.com](mailto:eurotex@eurotexgroup.com) Website : [www.eurotexgroup.com](http://www.eurotexgroup.com)  
CIN: L70200MH1987PLC042598

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20<sup>th</sup> November, 2019

1) The Secretary

**Bombay Stock Exchange Limited**  
1<sup>st</sup> 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, 5<sup>th</sup> 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: NOTICE OF BOARD MEETING**

A meeting of the Board of Directors of the Company will be held on Saturday, 28<sup>th</sup> December, 2019, inter-alia, to consider the following matters:

1. To Appoint an Additional Director (Independent).
2. To take approval for conducting the Postal Ballot.

In view of the above, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will be closed from Saturday, 21<sup>st</sup> December, 2019 to Monday, 30<sup>th</sup> December, 2019 and all the Directors/Designated Employees/Auditors of the Company shall not deal in any transaction involving purchase or sale of Company's securities during the period when trading window is closed.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

**RAHUL RAWAT**  
**COMPANY SECRETARY**