

EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office :- 809, RAHEJA CHAMBERS, 8TH FLOOR, 213, NARIMAN POINT,

MUMBAI - 400 021. (INDIA)

PHONE : (022) 6630 1400 E-MAIL : eurotex@bom3.vsnl.net.in

BY EMAIL

27th March, 2012

✓ 1) The Secretary

Bombay Stock Exchange Limited

1st Floor, New Trading Ring

Rotunda Building, Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai-400001

Stock Code : 521014

corp.relations@bseindia.com

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-400051.

Stock Code: EUROTExIND

cmlist@nse.co.in

compliance@nse.co.in

Dear Sir,

Sub : Share Purchase Agreement

We have received a letter from M/s PBM Polytex Limited (Promoter) informing us about the agreement for purchase of 4,35,990 (4.98%) shares of M/s Eurotex Industries and Exports Limited from Mrs. Usha B. Sanghavi at a consideration of Rs. 1,26,43,710.

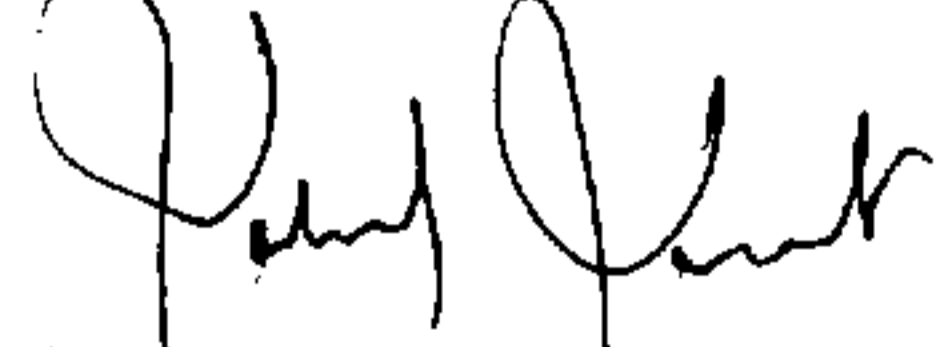
The copy of the letter is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,

For EUROTEX INDUSTRIES AND EXPORTS LIMITED



RAHUL RAWAT

COMPANY SECRETARY

Encl :- As above

To,
Company Secretary
Eurotex Industries and Exports Limited
809, Raheja Chambers, 8th Floor,
213, Nariman Point, Mumbai – 400021.

26th March, 2012

Sub : Share Purchase Agreement

Dear Sir,

We are enclosing herewith the copy of agreement entered into between M/s PBM Polytex Limited and Mrs. Usha B. Sanghavi for purchase of 4,35,990 shares of M/s Eurotex Industries and Exports Limited at a consideration of Rs. 1,26,43,710.

This is for your kind information and kindly do the needful in the matter.

Yours faithfully,



For **PBM Polytex Limited**
(Authorised Signatory)