

EUROTEx INDUSTRIES AND EXPORTS LIMITED

Registered Office: 809, Raheja Chambers, 8th Floor, 213, Nariman Point, Mumbai - 400021 (INDIA)
Phone : (022) 66301400 E-mail : eurotex@bom3.vsnl.net.in Website : www.eurotexgroup.com

BY FAX

15th September, 2012

✓) Mr. S. Subramanian

DCS - CRD

Bombay Stock Exchange Limited

1st Floor, New Trading Ring

Rotunda Building, Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai-400001

Stock Code: 521014

Fax : 22723121/2037/2039/2041/2061/3719

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

Fax : 2659 8237/38

Dear Sir,

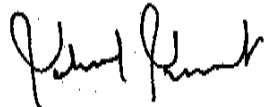
Ref : Outcome of Annual General Meeting held on 15th September, 2012.

We refer to the provisions of Clause 31(d) of the Listing Agreement and are pleased to enclose herewith outcome of Annual General Meeting of the Company held on 15th September, 2012.

Thanking you,

Yours faithfully,

FOR EUROTEx INDUSTRIES AND EXPORTS LIMITED



**RAHUL RAWAT
COMPANY SECRETARY**

Encl: As above.

EUROTEx INDUSTRIES AND EXPORTS LIMITED

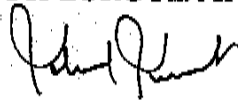
Registered Office: 809, Raheja Chambers, 8th Floor, 213, Nariman Point, Mumbai-400021 (INDIA)
Phone : (022) 66301400 E-mail : eurotex@bom3.vsnl.net.in Website : www.eurotexgroup.com

OUTCOME OF ANNUAL GENERAL MEETING

The 26th Annual General Meeting of Eurotex Industries and Exports Limited was held on Saturday, September 15, 2012 and the members, inter-alia, have accorded approval to the following:-

1. Adoption of the Directors' Report, Auditors' Report, Audited Balance Sheet and Profit & Loss Account for the year ended 31st March, 2012 of the Company.
2. Re-appointment of Shri Pratap Padamshi Dundh as Director of the Company, retiring by rotation.
3. Re-appointment of Shri M. L. Bagaria as Director of the Company, retiring by rotation.
4. Re-appointment of Shri A. R. Garde as Director of the Company, retiring by rotation.
5. Re-appointment of M/s. Lodha & Co., as Auditors of the Company to hold office from the conclusion of this meeting upto the conclusion of the next Annual General Meeting of the Company and to authorize Board to fix their remuneration, terms & conditions.
6. Re-appointment of Shri K. K. Patodia as Managing Director for a period of 3 Years from 1st October, 2012.
7. Re-appointment of Shri Narayan Patodia as Managing Director for a period of 3 Years from 1st January, 2013.
8. Re-appointment of Shri Rajiv Patodia as Executive Director for a period of 3 Years from 1st October, 2012.

For EUROTEx INDUSTRIES AND EXPORTS LIMITED



**RAHUL RAWAT
COMPANY SECRETARY**