

EUROTEX INDUSTRIES AND EXPORTS LIMITED

Administrative Office : Raheja Chambers, 12th Floor, 213, Nariman Point, Mumbai-400021 (INDIA)
Phone : (022) 66301400 E-mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.com

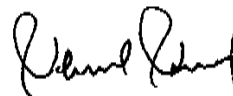
7th September, 2013

OUTCOME OF ANNUAL GENERAL MEETING

The 27th Annual General Meeting of Eurotex Industries and Exports Limited was held on Saturday, 7th September, 2013 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, 2013 of the Company.
2. Re-appointment of Shri H. P. Siotia as Director of the Company, retiring by rotation.
3. Re-appointment of Shri V. K. Gupta as Director of the Company, retiring by rotation.
4. Re-appointment of Shri D. K. Patel 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.

For EUROTEX INDUSTRIES AND EXPORTS LIMITED



RAHUL RAWAT
COMPANY SECRETARY

