

# 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

17<sup>th</sup> September, 2016

✓) 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)

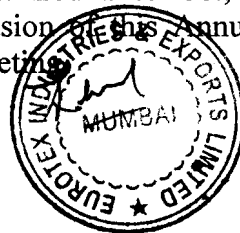
Dear Sir/Madam,

**REF: OUTCOME OF ANNUAL GENERAL MEETING HELD ON 17<sup>TH</sup> SEPTEMBER, 2016.**

This is to inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 17<sup>th</sup> September, 2016. All Resolutions as mentioned in the Notice of AGM dt. 21<sup>st</sup> May, 2016 were discussed and voting was conducted by the Scrutinizer through Ballot Form for those who have not voted through e-Voting. The voting results will be intimated within 48 hours on receipt of Scrutinizer's Report. A brief summary of the Agenda items taken up in AGM are as under:

**ORDINARY BUSINESS:**

1. Adoption of Financial Statements for the financial year ended 31<sup>st</sup> March, 2016, and the Reports of the Directors' and Auditors' thereon.
2. Appointment of Director in place of Shri Narayan Patodia (DIN: 00013122) who retires by rotation and offers himself for re-appointment.
3. Ratification of the Appointment of M/s. Lodha & Co., Chartered Accountants, as Auditors, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.



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## SPECIAL BUSINESS:

4. To consider and determine the fees for delivery of any document through a particular mode of delivery to a member.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**



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

