

EUROTEX INDUSTRIES AND EXPORTS LIMITED

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

13th December, 2017

1) The Secretary
Bombay Stock Exchange Limited
1st 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, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.
Stock Code: EUROTIXIND

(BY NSE NEAPS)

Dear Sir/Madam,

SUB : BOARD MEETING HELD ON 9TH DECEMBER, 2017.

We refer our letter dated 9th December, 2017.

We want to inform you that on the basis of the Legal Opinion sought by us for the Item No.2 of our Outcome of the Board Meeting held on 9th December, 2017, would like to withdraw the outcome reported in respect of Shri D. K. Patel (DIN: 00013150) ceases to be a Director of the Company u/s 164 (2) of the Companies Act, 2013. Hence, he continues to be a Director of our Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For EUROTEX INDUSTRIES AND EXPORTS LIMITED


RAHUL RAWAT
COMPANY SECRETARY

