



EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.
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Website: www.evergreentextiles.in

CIN : L17120MH1985PLC037652

August 4, 2017

To
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Reg: Security Code No. 514060:

Sub: Intimation of the Board Meeting as per Regulation 29 & Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on August 18, 2017.

Dear Sir,

As required under Regulation 29 & Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, August 18, 2017** to consider and approve the following matters.

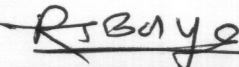
1. To Appoint Statutory Auditor of the Company.
2. To finalize the Notice for calling the Annual General Meeting of the Company.
3. To approve the Directors' Report for the Financial Year ended March 31, 2017.
4. To finalize the dates of Book Closure and Annual General Meeting.
5. To approve Unaudited Financial Results for the quarter ended June 30, 2017.
6. Any other matter with the permission of the Chair.

The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from August 8, 2017 for all designated persons of the Company and their immediate relatives and shall be opened 48 hours after the information is made public.

Kindly take a note of the same.

Yours Faithfully,

FOR EVERGREEN TEXTILES LIMITED



RAJENDRA BOLYA
DIRECTOR
[DIN: 00086395]

