

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

23rd September, 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: EUROTExIND

(BY NSE NEAPS)

Dear Sir/Madam,

REF: OUTCOME OF ANNUAL GENERAL MEETING HELD ON 23RD SEPTEMBER, 2017.

This is to inform you that the 31st Annual General Meeting (AGM) of the Company was held on 23rd September, 2017 at Ramada Powai Hotel and Convention Centre, Saki Vihar Road, before Nitie, Powai, Mumbai – 400 087. All Resolutions as mentioned in the Notice of AGM dt.20th May, 2017 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. 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 31st March, 2017, and the Reports of the Directors and Auditors thereon.
2. Appointment of Director in place of Shri Gopal Patodia (DIN: 00014247) who retires by rotation and offers himself for re-appointment.
3. Appointment of M/s. SVP & Associates, Chartered Accountants, as Auditors, to hold office from the conclusion of this Annual General Meeting till the conclusion of 36th Annual General Meeting



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SPECIAL BUSINESS:

4. Ratification of the remuneration of M/s. A. G. Anikhindi & Co., Cost Auditors, for the financial year ending 31st March, 2018.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**


RAHUL RAWAT
COMPANY SECRETARY

