



EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort,
Mumbai – 400 001.

Tel: 2266 4070 Fax: 22 663845 E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

CIN: L17120MH1985PLC037652

Date: October 26, 2018

To
The Deputy General Manager,
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Security Code No. 514060

Sub: Publication of Notice of Board Meeting:

Dear Sir/Madam,

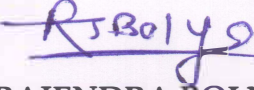
With reference to Regulation 47 of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations"), we are enclosing herewith Newspaper cuttings of Notices of Board Meeting for Quarter/Half year ended September 30, 2018 to be held on Friday, November 2, 2018, published in the following Newspaper:

1. Mumbai Lakshadeep (i.e. Marathi Newspaper) dated October 23, 2018.
2. Financial Express (i.e. English Newspaper) dated October 23, 2018.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,
For EVERGREEN TEXTILES LIMITED


RAJENDRA BOLYA
DIRECTOR
[DIN: 00086395]

Encl: A/a.

**EVERGREEN TEXTILES LIMITED**

Corporate Identity Number :
L17120MH1985PLC037652

Regd. Office: 4th Floor, Podar Chambers,
109, S.A.Brelvi Road, Fort, Mumbai- 400001.
E mail: rmb@podarenterprise.com
Website: www.evergreentextiles.in;
Tel. No. 22664070 | Fax No. 22663845.

NOTICE

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company on **Friday, November 2, 2018** to consider, approve and take on record the Unaudited Financial Results along with Limited review report of the Company for the Quarter/Half year ended **September 30, 2018**.

Further, in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives from October 25, 2018 till 48 hours after Communication of declaration of Audited Financial Results to the Stock Exchange.

This intimation is also available on the Company's website www.evergreentextiles.in and BSE website www.bseindia.com

For EVERGREEN TEXTILES LIMITED
SD/-
RAJENDRA M. BOLYA
DIRECTOR (DIN: 00086395)

PLACE: MUMBAI
DATE: 23.10.2018

EVERGREEN TEXTILES LIMITED

Corporate Identity Number :
L17120MH1985PLC037652

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For EVERGREEN TEXTILES LIMITED
SD/-
RAJENDRA M. BOLYA
DIRECTOR (DIN: 00086395)

PLACE: MUMBAI
DATE: 23.10.2018

TUESDAY, OCTOBER 23, 2018

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मंगळवार, दि. २३ ऑक्टोबर