



## EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.  
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Website: [www.evergreentextiles.in](http://www.evergreentextiles.in)

CIN : L17120MH1985PLC037652

Date: July 27, 2018

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

Reg: Security Code No. 514060

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

Dear Sir,

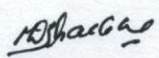
With reference to the above, we would like to inform you that a Meeting of the Board of Directors of the Company has been called on **Friday, August 10, 2018 at the registered office of the Company** to consider the following agenda.

1. To consider and approve Unaudited Financial Results for the quarter ended June 30, 2018 along with the Limited Review Report.
2. To conduct any other business with the permission of the Chair.

Pursuant to the provisions of the Companies Code of Conduct for prevention of insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company will remain closed for all designated persons of the Company and their immediate relatives from August 2, 2018 till 48 hours after Communication of declaration of Financial Results to the Stock Exchange.

Kindly take a note of the same.

Yours Faithfully,  
For EVERGREEN TEXTILES LIMITED

  
MANJUNATH SHANBHAG  
MANAGING DIRECTOR  
(DIN: 00090256)

