

EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 809, Raheja Chambers, 8th Floor, 213, Nariman Point, Mumbai - 400 021
Phone: (022) 66301400 E-mail: eurotex@eurotexgroup.com Website: www.eurotexgroup.com
CIN: L70200MH1987PLC042598

12th August, 2015

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,

SUB: NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

We are pleased to inform you that the 29th Annual General Meeting of the Company will be held on Saturday, 12th September, 2015 at 9:00 a.m. at "The Residence" An Apartment Hotel, Saki Vihar Road, Before Nitie, Powai, Mumbai - 400 087.

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement with the Stock Exchanges, we hereby give you the Notice for closure of Register of Members and the Share Transfer Register from Tuesday, the 1st September, 2015 to Saturday, the 12th September, 2015 (both days inclusive). The Book Closure is for the purpose of Annual General Meeting.

We will forward a copy of the newspaper cutting in this regard shortly.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For EUROTEX INDUSTRIES AND EXPORTS LIMITED

RAHUL RAWAT
COMPANY SECRETARY

