



# EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11<sup>th</sup> Floor, 213, Nariman Point, Mumbai – 400 021.  
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CIN : L70200MH1987PLC042598

15<sup>th</sup> March, 2024

The Secretary  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001.  
Stock Code: 521014

(BY BSE LISTING CENTRE)

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051  
Stock Code: EUROTEXIND

(BY NSE NEAPS)

Dear Sir / Madam,

## SUB: NOTICE OF BOARD MEETING

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 22<sup>nd</sup> March, 2024, inter-alia, to consider the following matters:

1. To appoint an Additional Director (Non-Executive & Independent) on the Board of the Company, subject to the approval of shareholders.
2. To re-appoint an Independent Director for the second term on the Board of the Company, subject to the approval of shareholders.
3. To take approval for conducting the Extraordinary General Meeting (EGM) of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For EUROTEX INDUSTRIES AND EXPORTS LIMITED

KRISHAN KUMAR PATODIA  
MANAGING DIRECTOR  
DIN: 00027335

