



EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.

Phone : (022) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.in

CIN : L70200MH1987PLC042598

29th January, 2024

**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)

**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 BOARD MEETING FOR APPROVING THE UNAUDITED
FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 31ST
DECEMBER, 2023**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 6th February, 2024 inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2023.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

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AYAZ AHMED SIRAJ
AHMED SIRAJ Date: 2024.01.29 17:18:25
+05'30'

**AISHA SIRAJ
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: A67270
Encl: As above**