



# EUROTEX INDUSTRIES AND EXPORTS LIMITED

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

Phone : (022) 6630 1400 E-Mail : [eurotex@eurotexgroup.com](mailto:eurotex@eurotexgroup.com) Website : [www.eurotexgroup.in](http://www.eurotexgroup.in)

CIN : L70200MH1987PLC042598

26<sup>th</sup> August, 2022

1) 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)

2) 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 - 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 36<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, 24<sup>th</sup> September, 2022 at 9:00 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you the Notice for closure of Register of Members and the Share Transfer Register from Thursday, the 15<sup>th</sup> September, 2022 to Saturday, the 24<sup>th</sup> September, 2022 (both days inclusive).

The Book Closure is for the purpose of Annual General Meeting.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

**RAHUL RAWAT**  
COMPANY SECRETARY