

# 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

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26<sup>th</sup> May, 2020

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: EUROTIXIND

(BY NSE NEAPS)

Dear Sir/Madam,

**SUB: OUTCOME OF THE BOARD MEETING HELD ON 26<sup>TH</sup> MAY, 2020.**

We would like to inform you that:

1. The Board of Directors approved for conducting the Postal Ballot process to sell, lease or otherwise dispose of any undertaking(s) of the Company.
2. The Board of Directors approved to delist the Equity Shares of the Company from Bombay Stock Exchange (BSE).

Time of Commencement of Board Meeting: 1:00 P.M.

Time of Conclusion of Board Meeting: 1:35 P.M.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

**RAHUL RAWAT**  
**COMPANY SECRETARY**