

EUROTEX INDUSTRIES AND EXPORTS LTD.

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

Phone : (022) 22041408 E-Mail : eurotex@eurotexgroup.com

Website : www.eurotexgroup.in

CIN : L70200MH1987PLC042598

NOTICE

Notice is hereby given that 40th Meeting of the Board of Directors of the Company will be held through Video Conferencing (ZOOM) on Saturday, the 20th day of May, 2023 at 4:30 p.m. to transact the following business:

1. To read and confirm the Minutes of the Last Board Meeting held on 13th April, 2023.
2. To discuss and take note of the proceedings of the Audit Committee Meeting held before the Board Meeting.
3. To take note of the Minutes of the Stake Holder Relationship Committee Meeting after the last Board Meeting.
4. To place before the Board of Directors and take on record the confirmation of the compliance with the Code of Conduct given by the Directors and Senior Management Personnel of the Company.
5. To discuss and approve the various Contracts entered into the Register maintained under Section 189 of the Companies Act, 2013.
6. To discuss and approve the Audited Financial Results of the Company for the year ended 31th March, 2023.
7. To authorize the Secretary to submit the Financial Results along with Audit Report to the Stock Exchanges for the year ended 31st March, 2023.
8. To forward the Audited Financial Results to M/s. PBM Polytex Limited on 20th May, 2023 for the purpose of Consolidation.
9. To consider and approve the appointment of M/s. Suresh Surana & Associates LLP as Internal Auditors for the year 2023-24.
10. To consider and approve the appointment of M/s. Anikhindi and Co., as Cost Auditor for the year 2023-24, if required.
11. To consider the appointment of M/s. S.K. Jain & Co. as Secretarial Auditor for conducting Secretarial Audit for the financial year 2023-24.

EUROTEX INDUSTRIES AND EXPORTS LTD.

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

Phone : (022) 22041408 E-Mail : eurotex@eurotexgroup.com

Website : www.eurotexgroup.in

CIN : L70200MH1987PLC042598

12. To present the report regarding working and other matters of the Company and its Mills at Kolhapur.
13. To confirm Statutory Compliances under all applicable laws.
14. To consider any other business with the permission of the Chair.

For and on behalf of
EUROTEX INDUSTRIES AND EXPORTS LIMITED



Date: 13.05.2023

Place: Mumbai

**Krishan Kumar Patodia
Chairman & Managing Director**

DIN: 00027335

EUROTEX INDUSTRIES AND EXPORTS LTD.

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

Phone : (022) 22041408 E-Mail : eurotex@eurotexgroup.com

Website : www.eurotexgroup.in

CIN : L70200MH1987PLC042598

13th May, 2023

The Secretary
BSE 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: EUROTIXIND

(BY NSE NEAPS)

Dear Sir/Madam,

SUB: NOTICE OF BOARD MEETING FOR APPROVING THE AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 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 Saturday, 20th May, 2023, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company along with Audit Report for the quarter and year ended 31st March, 2023.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**


KRISHAN KUMAR PATODIA
MANAGING DIRECTOR
DIN NO.: 00027335