



EVERGREEN TEXTILES LIMITED

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Website: www.evergreentextiles.in

CIN : L17120MH1985PLC037652

02nd August, 2016.

To
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Reg: Security Code No. 514060:

Sub: Intimation of the Board Meeting as per Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 12th August, 2016.

Dear Sir,

As required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, 12th August, 2016 at 10.30 a.m.** to consider and approve the Unaudited Financial Results along with Limited Review Report for the Quarter ended June 30, 2016.

The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed for all designated persons of the Company and their immediate relatives with immediate effect and shall be opened 48 hours after the information is made public.

Kindly take a note of the same.

Yours Faithfully,

FOR EVERGREEN TEXTILES LIMITED



RAJENDRA M. BOLYA [DIN:000863951]
AUTHORIZED SIGNATORY