



EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A. Brelvi Road, Fort,
Mumbai – 400 001.

Tel: 2266 4070 Fax: 22 663845 E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

CIN: L17120MH1985PLC037652

Date: August 7, 2019

To,
The Deputy General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

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.

Dear Sir/ Madam,

With reference to the above, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019 to consider and take on record the following agenda:

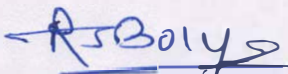
- 1) To consider and approve Unaudited Financial Results for the quarter ended 30th June, 2019.
- 2) To finalise the date for convening the 32nd Annual General Meeting of the Company.
- 3) Any other matter with the permission of the Chair.

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from July 1, 2019 and shall reopen 48 hours after the declaration of Financial Results to the Stock Exchange.

Kindly take the same on your record.

Yours Faithfully,

For EVERGREEN TEXTILES LIMITED


RAJENDRA BOLYA

DIRECTOR (DIN: 00086395)

