



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: 23rd January, 2017

To,
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
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 January 31, 2017:

Dear Sir,

With reference to the above, we would like to inform you that a meeting of the Board of Directors of the Company has been called on **Tuesday i.e. 31st January, 2017** at 4th Floor Podar Chambers, 109, S A Brelvi Road, Fort, Mumbai-400001 inter alia, to consider and approve the Unaudited Financial Results of the Company along with the Limited review report for the Quarter/half year ended December 31, 2016.

The "Trading Window" for dealing in securities of the Company will remain closed for all designated persons of the Company and their immediate relatives with 24th January, 2017 till 2nd February, 2017. Accordingly, the Trading Window will reopen on 3rd February, 2017.

Kindly take the same in your record and acknowledge.

Yours Faithfully,
For EVERGREEN TEXTILES LIMITED

RAJENDRA M. BOLYA [DIN: 00086395]
AUTHORIZED SIGNATORY

