



## EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.  
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Website: [www.evergreentextiles.in](http://www.evergreentextiles.in)  
CIN : L17120MH1985PLC037652

Date : 31.08.2018

To,  
BSE LTD.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Ref: Security Code No. 514060

Sub: Publication of Notice of Annual General Meeting:

Dear Sir/Madam,

With reference to Regulation 47 of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations"), we are enclosing herewith Newspaper cuttings of Notice of 31<sup>st</sup> Annual General Meeting to be held on Friday, September 21, 2018 at 4:00 p.m. published in the following Newspaper:

1. Mumbai Lakshadeep (i.e. Marathi Newspaper) dated 30.08.2018.
2. Financial Express (i.e. English Newspaper) dated 30.08.2018.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,  
For EVERGREEN TEXTILES LIMITED

  
SITARAM VERMA  
DIRECTOR  
[DIN: 00086687]

Encl: A/a.



