## **EURO ASIA EXPORTS LIMITED**

Date: 10.08.2020

To,

**Board of Directors Euro Asia Exports Limited** 

## Sub: Notice for the forth coming Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors (**Serial No. 02/2020-21**) of the Company is scheduled to be held as follows through video conferencing:

Day : Tuesday

Date : 18<sup>th</sup> Day of August, 2020

Time : 3:00 PM

An agenda of the Board Meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

For Euro Asia Exports Limited

Reg. office: Plot no. 3 A Ist Floor, BLK –X lohaMandi, Naraina Industrial Area Delhi – 110028 Corporate office: 2<sup>nd</sup> Floor B 103 South City Part I Gurugram Haryana – 122001 CIN: L51909DL1981PLC012621Ph no. 0124-457773 Email Id: info@euroasiaexportsltd.com