

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 : 18th 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



For Euro Asia Exports Limited
Shonu K. [Signature]
Company Secretary