

EURO ASIA EXPORTS LIMITED

Regd. Office 109-B, Pocket-F, Mayur Vihar-II, Delhi - 110091
CIN: L51909DL1981PLC012621

NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 33rd Annual General Meeting of the members of Euro Asia Exports Limited will be held at 100/28, Rajapur, Rohini Sector-9, Delhi-110085 on Monday, the 29th September, 2014 at 4.00 p.m. The Notice of the Meeting, Annual Report for the financial year ended 31st March, 2014 and e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository Participants and physical copies of the same has been sent to all other members individually at their registered addresses in prescribed mode. The date of completion of dispatch of the notices to the shareholders is 5th September, 2014. These documents are also available on Company's website www.euroasiaexports.in for download by the members. The detailed procedure intimations for e-voting are contained in the Notice of the AGM. NOTICE is also hereby given that the Register of the Members and Share Transfer Books of the Company will remain closed from Saturday, 27th September, 2014 to Monday, 29th September, 2014 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board
For EURO ASIA EXPORTS LIMITED
Sd/-

(PINKY BANSAL)
Company Secretary

Date : 11.09.2014
Place : New Delhi

Goval Achal Sampatti Vikas And Niyojan Nigam Limited
40, Barakhamba Road,