

Euro Asia Exports Limited

Regd. Office: - 404, IVth Floor, Pearl Business
Park NSP, Pitampura, New Delhi-110034

Website: www.euroasiaexportsltd.com

Mail: info@euroasiaexportsltd.com

CIN: L51909DL1981PLC012621

NOTICE

Notice is hereby given that the 5/2015-16 Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 6th February, 2016 at 3:00 P.M. at its registered office at 404, IVth Floor, Pearl Business Park NSP, Pitampura, New Delhi-110034, to consider and approve the un-audited financial results for the quarter ended on 31st December, 2015.

**By the order of the Board of Directors
For Euro Asia Exports Limited**

Sd/-

Date: 29th January, 2016

Pinky Bansal

Place: New Delhi

(Company Secretary)