

EURO ASIA EXPORTS LIMITED

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

NOTICE

Notice is hereby given pursuant to clause 41 of the Listing Agreement that a meeting of Board of Directors of the company will be held on Tuesday, 8th April, 2014 at 11.00 A.M at the Registered Office of the Company to consider and approve inter-alia the un-audited financial results for the quarter ended on 31st March, 2014.

EURO ASIA EXPORTS LIMITED

Sd/-

Date : March 29, 2014 Bhawna Kapoor

Place : New Delhi (Company Secretary)