

EURO ASIA EXPORTS LIMITED

**Regd. Office:- 109-B, Pocket - F,
Mayur Vihar-II, Delhi - 110041
CIN: L51909DL1981PLC012421**

NOTICE

Pursuant to Clause 41 of Listing Agreement, notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 8th August, 2014 at 2.00 P.M at the Registered Office of the Company to consider and approve inter-alia the un-audited financial results for the quarter ended on 30th June, 2014.

For Euro Asia Exports Limited

Sd/-

Date : 30th July, 2014

Pinky

Place: New Delhi (Company Secretary)

Vintron Informatics Limited