

Euro Asia Exports Limited

Regd. Office : 404, IVth Floor,
Pearl Business Park,
NSP Pitampura, New Delhi - 110034
CIN: L51909DL1981PLC012621

NOTICE

Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2015 at 11:30 A.M at the Registered Office of the Company to consider and approve the audited financial results for the year ended on 31st March, 2015.

For Euro Asia Exports Limited

Sd/-

Date : 20th May, 2015

Pinky Bansal

Place : New Delhi (Company Secretary)