

**Euro Asia Exports Limited**

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

Website: [www.euroasiaexports.in](http://www.euroasiaexports.in)

Mail: [info@euroasiaexports.in](mailto:info@euroasiaexports.in)

CIN: L51909DL1981PLC012621

**NOTICE**

Notice is hereby given that the 2/2015-16 Meeting of Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2015 at 01:00 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 30th June, 2015.

By the order of the Board of Directors  
**For Euro Asia Exports Ltd.**

sd/-

Date: 5th August, 2015      Pinky Bansal  
Place: New Delhi      Company Secretary