

EURO ASIA EXPORTS LIMITED

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

CIN : L51909DL1981PLC012621

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, 17th October, 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 30th September, 2014.

For Euro Asia Exports Limited

Sd/-

Date: 08th October, 2014 Pinky Bansal

Place: New Delhi (Company Secretary)