

Euro Asia Exports Limited

Regd. Office:- 109-B, Pocket-F,
Mayur Vihar-II, Delhi - 110091
CIN: L51909DL181PLC012621

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, 23rd January, 2015 at 11.00 A.M at the Registered Office of the Company to consider and approve inter-alia the unaudited financial results for the quarter ended on 31st December, 2014.

For Euro Asia Exports Limited

Sd/-

Date: 14th January, 2015 Pinky Bansal
Place: New Delhi (Company Secretary)