

Euro Asia Exports Limited

Date: 14.05.2019

To,

The Board of Directors of
Euro Asia Exports Limited
Plot No. 3-A, 1st Floor, Blk-X Loha Mandi,
Naraina Industrial Area
New Delhi - 110028

Sub: Addendum to the Notice of 01st Board Meeting for the Financial Year 2018-19

Dear Sir/Madam,

Addendum to Notice of Board Meeting (**Serial No. 01/2019-20**) dated 21st day of May 2019 at 03:00 P.M. is rescheduled to be held on Thursday, 23rd May at 04:30 P.M. at Hotel City Park Airport, No. 49/2/1, NH-8 Near Toll Plaza, Kapashera New-Delhi-110037 with the same agenda items.

This is to inform you that a meeting of the Board Meeting (**Serial No. 01/2019-20**) of the Company is rescheduled to be held as follows:

Day : Thursday
Date : 23rd May, 2019
Time : 04: 30 P. M.
Venue : Hotel City Park Airport, No. 49/2/1, NH-8
Near Toll Plaza, Kapashera New-Delhi-110037

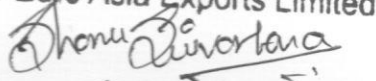
An agenda of the Board Meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Thanking You,

Yours faithfully,

For Euro Asia Exports Limited
For Euro Asia Exports Limited


Company Secretary

Shanu Srivastava

Company Secretary

Email: info@euroasiaexportsltd.com

EURO ASIA EXPORTS LIMITED

AGENDA

FOR

BOARD MEETING (SERIAL NO. 01/2019-20)

DATE & DAY: May 23rd , 2019 (THURSDAY)

TIME: 4:30 P.M.

**VENUE: HOTEL CITY PARK AIRPORT, NO. 49/2/1, NH-8
NEAR TOLL PLAZA, KAPASHERA NEW-DELHI-110037**

For Euro Asia Exports Limited

Shonu Choudhary

Company Secretary

EURO ASIA EXPORTS LIMITED

Date & Day : 23rd May, 2019 (Thursday)
Time : 4:30 P.M.
Venue : Hotel City Park Airport, No. 49/2/1, NH-8
Near Toll Plaza, Kapashera New-Delhi-110037

Item No.	Agenda Item	Submitted for
1.	To appoint the Chairman and count the Quorum of the meeting.	Appoint and Count
2.	To grant leave of absence to the directors who are unable to attend the meeting, if any.	Approval
3.	To ratify and adopt the minutes for the last Board Meeting held on 06 th day of February 2019.	Consideration and Adoption
4.	To ratify and adopt the minutes for the last Audit Committee Meeting held on 06 th day of February 2019.	Consideration and Adoption
5.	To consider and adopt the Audited Financial Results for the Quarter and Year ended 31 st March, 2019.	Consideration and Adoption
6.	To take note of the Audited Report, and Form A (Audit Report with Unmodified opinion) furnished by the statutory auditors of the Company for the Quarter and Year ended 31 st March, 2019.	Consideration and Adoption
7.	To take note of the certificate issued by Practicing Company Secretary, on reconciliation of admitted capital in depositories with the total issued and listed capital of the company for the Quarter and Year ended on 31 st day of March, 2019.	Taking Note
8.	To take note of the Investor Grievance Report issued by Registrar & Transfer Agent of the Company for the Quarter and Year ended on 31 st day of March, 2019.	Taking Note
9.	To Take note of the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the Quarter and Year ended on 31 st day of March, 2019.	Taking Note
10.	To take note of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosures	Taking Note

For Euro Asia Exports Limited

Shanu Dewaranda

Company Secretary

	Requirements) 2015 for the Quarter and Year ended on 31 st day of March, 2019.	
N Q T I E S	1. To take note of Certificate issued by Practicing Company Secretary, under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the Quarter and year ended on 31 st March, 2019.	Taking Note
Q N	2. To take note of payment of Annual Listing Fee to Bombay Stock Exchange for F.Y. 2019-20.	Taking Note
A G E N D A	3. To Taking note of Declaration of Directors' Interest and Their Shareholding.	Consideration and Approval
	4. To Appointment of Mr. Yogesh as an Additional Director (Non- Executive & Independent).	Consideration and Approval
	5. To Appointment of Mr. Ekansh Bansal as Chief Financial Officer (CFO) pursuant to the provisions of Section 203 of the Companies Act, 2013.	Consideration and Approval
	16. To take note of Resignation of Ms. Anjana from the post of Chief Finance Officer of the Company.	Taking Note
	17. To Opening of Demat Account with certified Depository Participants.	Consideration and Adoption
	18. Any other Item which the Board may decide, with the permission of Chairman.	If Any

For Euro Asia Exports Limited

 Company Secretary

Agenda Items:

Chairman of the meeting

The directors present at the meeting may elect any one amongst them as the Chairman of the meeting. The Chairman shall take the chair first and quorum shall be counted. The Chairman of the meeting shall evaluate and satisfy himself about:

- the mode of circulation and receipt of the Notice by all the directors;
- the presence of the requisite Quorum;
- the mode of attendance by the directors; and thereafter, the meeting may proceed as per the agenda set out for the meeting.

Item 2. To grant leave of absence to the directors who are unable to attend the meeting

If any director is unable to attend the ensuing Board meeting, then he may send a request to the Chairman of the Company for granting leave of absence.

Item 3. To ratify and adopt the minutes for the board meeting held on 06th day of February 2019.

Minutes of the Board Meeting held on 06th day of February, 2019; copies of which were circulated to the directors of the Company and is annexed to this agenda as well, may be noted/ confirmed by the directors present in the meeting.

Item 4. Noting of the minutes for the Audit Committee meeting held on 06th day of February 2019.

Minutes of the Audit Committee Meeting held on 06th day of February 2019; copies of which were circulated to the directors of the Company and is annexed to this agenda as well, may be noted/ confirmed by the directors present in the meeting.

Item 5. To consider and adopt the Audited Financial Results for the Quarter and Year ended 31st March, 2019.

In terms of the requirements of Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 the Board may Approve Audited Financial Results as Reviewed by the Audit Committee for the Quarter and Year ended on 31st March, 2019, which shall be placed before the Board in the Meeting.

Item 6. To take note of the Audit Report, and Form A (Audit Report with Unmodified opinion) to be furnished by the statutory auditors of the Company for the Quarter and Year ended 31st March, 2019.

In terms of the requirements of Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 the Audit Report shall be placed before the Board. The Board may take note of the same.

Item 7. To take note of the certificate issued by Practicing Company Secretary, on reconciliation of admitted capital in depositories with the total issued and listed capital of the company for the Quarter and Year ended on 31st day of March, 2019.

In terms of the requirements of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 the Board may take note of the certificate issued by M/s GM &

For Euro Asia Exports Limited

Phony Sivatala
Company Secretary

Associates, Practicing Company Secretary for Reconciliation of Share Capital held in depositories and in physical form with the issued capital for the Quarter and year ended on 31st day of March, 2019; placed before the Board.

Item 8. To take note of the Investor Grievance Report issued by Registrar & Transfer Agent of the Company for the Quarter and Year ended on 31st day of March, 2019.

In terms of the requirements of Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board may take note of the Investor Grievance Report issued by **M/s Skyline Financial Services Private Limited**, Registrar & Transfer Agent of the Company for the Quarter and year ended on 31st March, 2019; placed before the Board.

Item 9. To Take note of the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the Quarter and Year ended on 31st day of March, 2019.

In terms of the requirements of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board may take note of the Compliance Certificate given under the hand of Company Secretary of the Company and **M/s. Skyline Financial Services Private Limited** for the Quarter and year ended 31st March, 2019.

Item 10. To take note of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the Quarter and Year ended on 31st day of March, 2019.

In terms of the requirements of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board may take note of the Shareholding Pattern submitted by **M/s Skyline Financial Services Private Limited**, Registrar & Transfer Agent of the Company for the Quarter and year ended on 31st March, 2019; placed before the Board.

Item 11. To take note of Certificate issued by Practicing Company Secretary, under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the Quarter and year ended on 31st March, 2019.

In terms of the requirements of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 the Board may take note of the certificate issued by **M/s GM & Associates**, Practicing Company Secretary for Reconciliation of Share Capital held in depositories and in physical form with the issued capital for the Quarter and year ended on 31st March, 2019; placed before the Board.

Item 12. To take note of payment of Annual Listing Fee to Bombay Stock Exchange for F.Y. 2019-20.

The board of Directors of the company taking note for the payment of listing fee to the exchange for the F.Y 2019-20.

For Euro Asia Exports Limited
Chonu Quverhawa
Company Secretary

Item 13. To Taking note of Declaration of Directors' Interest and Their Shareholding.

In terms of Requirement of Declaration of Director's Interest under sec. 184, 164 and 149(6) of Companies act 2013, Declaration received from the respective directors and Board took the same for approval.

Item 14. To Appointment of Mr. Yogesh as an Additional Director (Non- Executive & Independent):

The Board may consider upon the recommendations of Nomination & Remuneration Committee w.r.t. terms & conditions of appointment of Mr. Yogesh as an Additional Director (Non – Executive & Independent) of the Company pursuant to the provisions of Section pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with the Rules of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. After consideration the Board may approve the appointment of Mr. Yogesh as an Additional Director of the Company and pass following resolution with or without modification:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint Mr. Yogesh as an Additional Director (**Non-Executive & Independent**) on the Board of the Company w.e.f. 21st day of May, 2019 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto 5 consecutive years from the date of ensuing general meeting.”

“**RESOLVED FURTHER THAT** any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

“**RESOLVED FURTHER THAT** any one of the Directors for the time being be and are hereby severally authorised to sign the certified true copy of the resolution of the resolution to be given as and when required.”

Item 15. To Appointment of Mr. Ekansh Bansal as Chief Financial Officer (CFO) pursuant to the provisions of Section 203 of the Companies Act, 2013 :

The Board may consider upon the recommendations of Nomination & Remuneration Committee w.r.t. terms & conditions of appointment of Mr. Ekansh Bansla as the Chief Financial Officer of Company pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. After consideration the Board may approve the appointment of Mr. Ekansh Bansal as the Chief Financial Officer of Company and pass following resolution with or without modification:

For Euro Asia Exports Limited

Company Secretary

“RESOLVED THAT pursuant to provisions of Section 203 of the Companies Act, 2013 read with Companies (Appointment & Remuneration of Managerial Personnel) Rules 2014 and other applicable provisions, if any, Mr. Ekansh Bansal, be and is hereby appointed as Chief Financial Officer of the Company under section 203 of Companies Act 2013 w.e.f 21st May, 2019 on such remuneration, as recommended by Nomination & Remuneration Committee.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to do all the act, deeds and things which are necessary for the aforesaid appointment and to send the necessary intimation in prescribed forms to Registrar of Companies, NCT of Delhi and Haryana.”

Item 16. To take note of Resignation of Ms. Anjana from the post of Chief Finance Officer of the Company.

The resignation letter served by Ms. Anjana acting as CFO of the Company will be placed before the Board after its consideration by Nomination & Remuneration Committee. The Board may take note of the same.

Item 17. To Opening of Trading & Demat Account with certified Depository Participants.

The Board may consider and approve regarding the matter to opening of Trading & Demat account of the Company with the registered Depository Participants in the market for growth of Company.

“RESOLVED THAT the Company be registered as client and open a Trading & Demat Account and operated in the name and style of M/s Euro Asia Exports Limited with M/s Multiplex Capital Limited, Stock-broking with NSE & BSE and Depository Participant (DP) CDSL and NSDL having DPID IN302620 CDSL DPID 12056500.

RESOLVED FURTHER THAT the said DP is authorized to honour instruction given on behalf of the company by under noted authorized signatories jointly or severally who are authorized to debit and/or transfer securities to/from the aforesaid account for any purpose whatsoever:

S. No.	Name	Designation	Signature
1.	Gagan Goel	Director	

Who are authorized to sell, purchase, transfer, endorse, negotiate and/or otherwise deal through NSDL DPID IN302620 with CDSL DPID 12056500 on behalf of the Company and to sign, execute & submit application & other requisite documents as may be necessary for KYC application with KRA.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby authorized to forward a certified true copy of this resolution and any other documents as may be necessary to give effect to this resolution.

For Euro Asia Exports Limited

Company Secretary

RESOLVED FURTHER THAT the common seal of the company be affixed, wherever necessary, in the presence of all Directors or of any one director, who shall sign the same in token of their presence.”

Item 18. Any other Item which the Board may decide, with the permission of Chairman.

The directors may with the permission of Chairman of the meeting introduce such matters as they may deem necessary for discussion in the meeting. If there is no extra matter the meeting will conclude with the Vote of Thanks to the Chairman.

For Euro Asia Exports Limited

Dhoni Sivertava

Company Secretary