

Place: Chennai
Date: July 20, 2017
G. JALAJA
Company Secretary

Euro Asia Exports Limited
Regd. Office:- Plot No. 3-A, 1st Floor,
Blk-X Loha Mandi, Naraina Industrial Area,
New Delhi- 110028
Website: www.euroasiaexportsltd.com
Mail: info@euroasiaexportsltd.com
CIN: L51909DL1981FLC012621

NOTICE

Notice be and is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the 02/2017-18 Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 1st Day of August, 2017 at 03:00 P.M. at Eleven Course Restaurant, First Floor, NDM - LL, Netaji Subash Place, Wazirpur, Delhi, 110034 inter alia, to consider and approve the Unaudited Financial Results for the Quarter ended on 30th June, 2017 along with Limited Review Report. Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) would commence on July 27th, 2017 and end 48 hours after the results are made public on August 1st, 2017. The said Notice is also available at Company's website at www.euroasiaexportsltd.com.

By the order of the Board of Directors
For Euro Asia Exports Limited
Sd/-
Date : 21st July, 2017 Rakesh Kumar Singhal
Place : New Delhi (Director)


The Borrower(s)/Co-borrower(s)/mortgagor(s)/Guarantor(s)'s attention is invited to provisions of sub-section (8) of time available, to redeem the secured assets.

Sr. No.	Name of the Borrower & Address	Name of the Co-borrower/ Guarantor & Address	Description of the Charged/ Mortgaged Property
1.	Mr. Sachin Kumar S/o Sh. Satish Kumar R/o H.No-1005/1, Scheme No-10, Madhav Puram, Meerut-250002 Also at: C/o M/s Sanchit Medicine Company, Shop Number 1, 1st Floor Mateen Market Khair Nagar, Meerut-250002 Also at: R/o House No. F - 44 (G2) Aasra, Sector- 03, Sushant City, Bypass Road, Meerut-250002	Mr. Satish Kumar S/o Sh. Hukum Singh R/o H.No-1005/1, Scheme No-10, Madhav Puram, Meerut-250002 Also at: R/o House No. F - 44 (G2) Aasra, Sector- 03, Sushant City, Bypass Road, Meerut-250002	Situated at House No. F - 44 (G2) Aasra, Sector- 03, Sushant City, Bypass Road, Meerut-250002 which is in the name of Sachin Kumar Area-40.46 Sq.mtr. Boundaries: East- Common Wall / Unit No. F-45, West-Common Wall / Unit No. F-43, North-Road 4.0 Mt. Wide, South Part of Unit Number B-19
2.	Mr. Jitendra Chaudhary S/o Sh. Hari Dev Singh R/o H. No.-54 Chandra Nagar, HIG Link Road, Ghaziabad-201011, Uttar Pradesh Also at: R/o Unit No E-906, E-Block, Ansal Courtyard, Revenue Village Jatauli, Pargana Daurala, Tehsil Sardhana, Meerut-250001, Uttar Pradesh, India	Mrs. Shiksha Chaudhary W/o Mr. Jitendra Chaudhary R/o H. No.-54 Chandra Nagar, HIG Link Road, Ghaziabad-201011, Uttar Pradesh Also at: R/o Unit No E-906, E-Block, Ansal Courtyard, Revenue Village Jatauli, Pargana Daurala, Tehsil Sardhana, Meerut- 250001, Uttar Pradesh, India	Situated at Unit No E-906, E-Block, Ansal Courtyard, Revenue Village Jatauli, Pargana Daurala, Tehsil Sardhana, Meerut- 250001, Uttar Pradesh, India which is in the name of Mr. Jitendra Chaudhary Area-105.35 Sq.mtr. Boundaries: East- Stair Case, West- Open Sky, North-Open to Sky, South Gate/Gallery
3.	Mr. Asheesh Narayan S/o Sh. Pratap Narain Roizada R/o H.No.D 213, Scheme No. 3, Shastri Nagar, Meerut -250004	Pratap Narain Roizada S/o Brij Narain Saxena R/o H.No.D 213, Scheme No. 3, Shastri Nagar, Meerut -250004	Situated at House Number D 213, Scheme No. 3, Shastri Nagar, Meerut-250004 Area-297.44 Sq.mtr. Boundaries: East- House Number D-211, West-House Number D-215, North-Road 40 Ft Wide, South-House Number D-110

The above-mentioned Borrower/Co-borrower/Guarantor are hereby given a 30 days Notice to repay the amount, else sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules (Enforcement) Rules 2002.

Date : 21.07.2017,
Place : Meerut

FORM INC-26
BEFORE THE CENTRAL GOVERNMENT
REGIONAL DIRECTOR (NORTHERN REGION)
NEW DELHI
In the matter of the Companies Act, 2013,
Section 13(4) of the Companies Act, 2013
and Rule 30(6)(a) of the Companies
(Incorporation) Rules, 2014
AND
In the matter of Walter Bushnell Drugs
Private Limited a Company incorporated
under the Companies Act, 1956 having its
Registered Office at Khasra No. 81, Opp
Sarvodaya Kanya Vidyalaya, Kapashera,
New Delhi 110037
Petitioner



STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUN

Particulars	Quarter ended 30 th June, 2017 (Unaudited)	Year ended 31 st March, 2017 (Audited)	Q 30
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