

Euro Asia Exports Limited

Date: 22.10.2018

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: Notice for the forth coming Board Meeting

Dear Sir/Madam,

This is to inform you that a meeting of the Board Meeting (Serial No. 04/2018-19) of the Company is scheduled to be held as follows:

Day : Tuesday
Date : 30th October, 2018
Time : 03: 00 P. M.
Venue : Airport Hotel Grand Delhi, L-73, Mahipalpur Extension, NH-8 near IGI
airport International Airport Zone, Mahipalpur New Delhi – 110037

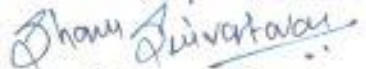
An agenda of the Board Meeting is enclosed herewith.

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

EURO ASIA EXPORTS LIMITED

AGENDA

FOR

BOARD MEETING (SERIAL NO. 04/2018-19)

DATE & DAY: 30TH OCTOBER, 2018 (TUESDAY)

TIME: 03:00 P.M.

**VENUE: AIRPORT HOTEL GRAND DELHI, L-73,
MAHIPALPUR EXTENSION, NH-8 NEAR IGI
AIRPORT INTERNATIONAL AIRPORT ZONE,
MAHIPALPUR NEW DELHI – 110037**

Shonu Singh
Chairman



EURO ASIA EXPORTS LIMITED

Date & Day :

30th October , 2018 (Tuesday)

Time:

03:00 P.M.

Venue:

Airport Hotel Grand Delhi, L-73,
Mahipalpur Extension, NH-8 near IGI
airport International Airport Zone,
Mahipalpur New Delhi – 110037

cccc	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 28 th August, 2018.	Consideration and Adoption
4.	To ratify and adopt the minutes for the last Audit Committee Meeting held on 28 th August, 2018.	Consideration and Adoption
5.	To consider and adopt the Un-Audited Financial Results, Limited Review Report and Statement of Assets and Liabilities for the Quarter and half year ended on 30 th September, 2018.	Consideration and Adoption
6.	To take note of the Certificate issued by Practicing Company Secretary, on reconciliation of share capital held in depositories and in physical form with the issued capital for the Quarter and half year ended on 30 th September, 2018.	Taking Note
7.	To take note of the Investor Grievance Report issued by Registrar & Transfer Agent of the Company for the Quarter and half year ended on 30 th September, 2018.	Taking Note
8.	To Take note of the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the Quarter and half year ended on 30 th September, 2018.	Taking Note
9.	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 half year ended on 30 th September, 2018.	Taking Note

Thomas Sivafax



10.	To take note of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the Quarter and half year ended on 30 th September, 2018.	Taking Note
11.	Any other Item which the Board may decide, with the permission of Chairman.	If Any

Shonu Privata



NOTES ON AGENDA:

Item 1. To appoint the 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; and
- 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 Company Secretary of the Company for granting leave of absence.

Item 3. To ratify and adopt the minutes for the last Board Meeting held on 28th August, 2018:

Minutes of the last Board Meeting held on 28th August, 2018 copies of which were circulated to the directors of the Company and is annexed to this agenda as well, may be confirmed and adopted by the directors present in the meeting.

Item 4. To ratify and adopt the minutes for the last Audit Committee meeting held on 28th August, 2018:

Minutes of the last Audit Committee Meeting held on 28th August, 2018 copies of which were circulated to the directors of the Company and is annexed to this agenda as well, may be confirmed and adopted by the directors present in the meeting.

Item 5. To consider and adopt the Un-Audited Financial Results, Limited Review Report and Statement of Assets and Liabilities for the Quarter and half year ended on 30th September, 2018:

In terms of the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board may consider and approve the Un-Audited Financial Results, Limited-Review Report and Statement of Assets and Liabilities for the Quarter and half year ended on 30th September, 2018 approved and signed by M/s VBR & Associates, Statutory Auditors of the Company and reviewed by the Audit Committee; placed before the Board.

Shony Z. Purohita


Item 6. To take note of the Certificate issued by Practicing Company Secretary, on reconciliation of share capital held in depositories and in physical form with the issued capital for the Quarter and half year ended on 30th September, 2018:

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 half year ended on 30th September, 2018; placed before the Board.

Item 7. To take note of the Investor Grievance Report issued by Registrar & Transfer Agent of the Company for the Quarter and half year ended on 30th September ended, 2018:

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 half year ended on 30th September, 2018; placed before the Board.

Item 8. To Take note of the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the Quarter and half year ended on 30th September, 2018:

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 half year ended 30th September 2018.

Item 9. 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 half year ended on 30th September, 2018:

In terms of the requirements of Regulation 40(9) of the SEBI Listing Obligations and Disclosures Requirements) 2015 the Board may take note of the compliance certificate issued by M/s **GM & Associates**, Practicing Company Secretary for transfer, transmission or transposition of securities within 30 days of date of lodgments of request; placed before the Board.

Annu J. Jaisankar


Item 10. To take note of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the Quarter and half year ended on 30th September, 2018:

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 half year ended on 30th September, 2018; placed before the Board.

Item 11. Any other Item which the Board may decide:

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.