Euro Asia Exports Limited

Date: 16.06.2021

То

Board of Directors Euro Asia Exports Limited CIN: L51909DL1981PLC012621 Plot No. 3-A, 1st Floor, Blk-X Loha Mandi, Naraina Industrial Area New Delhi South West Delhi, 110028

Sub: Notice for the forth coming Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors (Serial No. 01/2021-22) of the Company is scheduled to be held as follows through video conferencing:

Day	:	Thursday
Date	:	24 th June, 2021
Time	:	04:00 PM

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

Shouti Choudhory Company Secretary

Shruti Choudhary Company Secretary



Regd. Office : Plot No. 3-A, 1st Floor, BLK-X, Loha Mandi, Naraina Industrial Area, New Delhi-110028 Corporate Office : 2nd Floor, Plot No. B-103, South City - I, Gurugram, Haryana - 122001 CIN: L51909DL1981PLC012621 Ph.: 0124-4577739 Email ID: info@euroasiaexportsltd.com www.euroasiaexportsltd.com