

# Euro Asia Exports Limited

**Date: 16.06.2021**

**To**

**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<sup>th</sup> 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

*Shruti Choudhary*  
Company Secretary

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Company Secretary

