

Euro Asia Exports Limited

Date: 02.11.2020

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. 03/2020-21**) of the Company is scheduled to be held as follows through video conferencing:



Day : Wednesday
Date : 11th November, 2020
Time : 03:30 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**

Rakesh Kumar Singal
Managing Director
DIN: 06595136