

Date: 20.06.2020

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 of 01st Board Meeting for the Financial Year 2020-21

Dear Sir/Madam,

Notice of Board Meeting (**Serial No. 01/2020-21**) dated 29th day of June 2020 at 04:15 P.M. is scheduled to be held on Monday through Video Conference.

This is to inform you that a meeting of the Board Meeting (**Serial No. 01/2020-21**) of the Company is rescheduled to be held as follows:

Day : Monday
Date : 29th June, 2020
Time : 04: 15 P. M.

An agenda of the Board Meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting through video conference.

Thanking You,

Yours faithfully,
For **Euro Asia Exports Limited**

Shanu Srivastava

Company Secretary
Email: info@euroasiaexportsltd.com