

Euro Asia Exports Limited

Date: 01.02.2021

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. 04/2020-21**) of the Company is scheduled to be held as follows through video conferencing:

Day : Thursday
Date : 11th February, 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

