

Euro Asia Exports Limited

Date: 24.01.2020

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 for the forth coming Board Meeting

Dear Sir/Madam,

This is to inform you that a meeting of the Board Meeting (Serial No. 05/2019-20) of the Company is scheduled to be held as follows:


Day : Tuesday
Date : 11th February, 2020
Time : 03: 00 P. M.
Venue : Taurus Sarovar Portico Hotel, IGI Airport Road, N.H-08, Mahipalpur
Extension, Mahipalpur, New Delhi, - 110037

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

Company Secretary

Shanu Srivastava

Company Secretary
Email: info@euroasiaexportsltd.com

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

EURO ASIA EXPORTS LIMITED

AGENDA

FOR

BOARD MEETING (SERIAL NO. 05/2019-20)

DATE & DAY: 11TH FEBRUARY, 2020 (TUESDAY)

TIME: 03:00 P.M.

**VENUE: TAURUS SAROVAR PORTICO HOTEL, IGI
AIRPORT ROAD, N.H-08, MAHIPALPUR
EXTENSION, MAHIPALPUR, NEW DELHI, DELHI
110037**

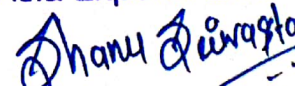
EURO ASIA EXPORTS LIMITED**Date & Day :**11th February , 2020 (Tuesday)**Time:**

03:00 P.M.

Venue:Taurus Sarovar Portico Hotel, IGI
Airport Road, N.H-08, Mahipalpur
Extension, Mahipalpur, New Delhi,
Delhi 110037

Item No.	Agenda Item	Submitted for
1.	To appoint the Chairman and count the Quorum of the meeting.	Appoint and Count
2.	To grant leave of absence to the directors who are unable to attend the meeting, if any.	Approval
3.	To ratify and adopt the minutes for the last Board Meeting held on 13 th November, 2019.	Consideration and Adoption
4.	To ratify and adopt the minutes for the last Audit Committee Meeting held on 13 th November, 2019.	Consideration and Adoption
5.	To consider and adopt the Un-Audited Financial Results and Limited Review Report for the Quarter ended on 31 st December, 2019 according to Indian Accounting Standards.	Consideration and Adoption
6.	To take note of the Certificate issued by Practicing Company Secretary, on reconciliation of share capital held in depositories and in physical form with the issued capital for the Quarter ended on 31 st December, 2019.	Consideration and Adoption
7.	To take note of the Investor Grievance Report issued by Registrar & Transfer Agent of the Company for the Quarter ended on 31 st December, 2019.	Taking Note
8.	To take note of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the Quarter and half year ended on 31 st December, 2019.	Taking Note
9.	To take note of Certificate under Regulation 74(5) of the SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 31 st December 2019 by RTA .	Taking Note

For Euro Asia Exports Limited


Company Secretary

10.	To take note of Closure of Trading window for the quarter ended 31 st December 2019 in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) and Company's Code of Conduct to regulate vide BSE circular no, LIST/COMP/0112019-20 respectively dated 02.04.2019.	Taking Note
11.	To constitution of Risk Management Committee for validating the process of risk management and risk mitigation.	Consideration and Approval
12.	To Opening of Trading & Demat Account with certified Depository Participants.'	Consideration and Approval
13.	Any other Item which the Board may decide, with the permission of Chairman.	Taking Note

For Eyo Aala Exports Limited
 For Eyo Aala Exports Limited
Phanu Sivapala
 Company Secretary

NOTES ON AGENDA:

Item 1. To appoint the chairman of the meeting:

The directors present at the meeting may elect any one amongst them as the Chairman of the meeting. The Chairman shall take the chair first and quorum shall be counted. The Chairman of the meeting shall evaluate and satisfy himself about:

- ✓ the mode of circulation and receipt of the Notice by all the directors;
- ✓ the presence of the requisite Quorum; and
- ✓ the mode of attendance by the directors; and thereafter, the meeting may proceed as per the agenda set out for the meeting.

Item 2. To grant leave of absence to the directors who are unable to attend the meeting:

If any director is unable to attend the ensuing Board meeting, then he may send a request to Company Secretary of the Company for granting leave of absence.

Item 3. To ratify and adopt the minutes for the last Board Meeting held on 13th November, 2019:

Minutes of the last Board Meeting held on 13th November, 2019 copies of which were circulated to the directors of the Company and is annexed to this agenda as well, may be confirmed and adopted by the directors present in the meeting.

Item 4. To ratify and adopt the minutes for the last Audit Committee meeting held on 13th November, 2019:

Minutes of the last Audit Committee Meeting held on 13th November, 2019 copies of which were circulated to the directors of the Company and is annexed to this agenda as well, may be confirmed and adopted by the directors present in the meeting.

Item 5. To consider and adopt the Un-Audited Financial Results and Limited Review Report for the Quarter ended on 31st December 2019 according to Indian Accounting Standards:

In terms of the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board may consider and approve the Un-Audited Financial Results and Limited Review Report for the Quarter ended on 31st December, 2019 approved and signed by M/s A. Sachdev & Company, Statutory Auditors of the Company and reviewed by the Audit Committee; placed before the Board.

For Euro Asia Exports Limited

Company Secretary

Item 6. To take note of the Certificate issued by Practicing Company Secretary, on reconciliation of share capital held in depositories and in physical form with the issued capital for the Quarter ended on 31st December, 2019:

In terms of the requirements of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 the Board may take note of the certificate issued by M/s GM & Associates, Practicing Company Secretary for Reconciliation of Share Capital held in depositories and in physical form with the issued capital for the Quarter ended on 31st December, 2019; placed before the Board.

Item 7. To take note of the Investor Grievance Report issued by Registrar & Transfer Agent of the Company for the Quarter ended on 31st December, 2019:

In terms of the requirements of Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board may take note of the Investor Grievance Report issued by M/s Skyline Financial Services Private Limited, Registrar & Transfer Agent of the Company for the Quarter ended on 31st December, 2019; placed before the Board.

Item 8. To take note of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the Quarter ended on 31st December, 2019:

In terms of the requirements of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board may take note of the Shareholding Pattern submitted by M/s Skyline Financial Services Private Limited, Registrar & Transfer Agent of the Company for the Quarter ended on 31st December, 2019; placed before the Board.

Item 9. To take note of Certificate under Regulation 74(5) of the SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 31st December 2019 by RTA.

In terms of the requirements of Regulations 74(5) of the SEBI (Depository & Participants) Regulations 2018 the Board may take note of the Certificate received from M/s Skyline Financial Services Private Limited, Registrar & Transfer Agent of the Company for the Quarter ended on 31st December, 2019; placed before the Board.

Item 10. To take note of Closure of Trading window for the quarter ended 31st December 2019 in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) and Company's Code of Conduct to regulate vide BSE circular no, LIST/COMP/0112019-20 respectively dated 02.04.2019

For Euro Asia Exports Limited
Phanu Sunastara
Company Secretary

In terms of the Requirements SEBI (Prohibition of Insider Trading) 2015 and Company's Code of Conduct to regulate vide BSE circular no. LIST/COMP/0112019-20 respectively dated 02.04.2019 for the quarter ended 31st December 2019.

Trading Window closure for dealing in Company's Shares shall remain closed for Designated Persons including Promoters, Directors, Key Managerial Personnel and Designated Employees of the Company and their immediate relative(s) w.e.f.01st January, 2020 till the end of 48 hours after the declaration of financial results for the quarter and nine months ended 31st December, 2019.

Item 19. To constitution of Risk Management Committee under for validating the process of risk management and risk mitigation.

The Directors discuss and constitute the Risk Management Committee and appoint chairman of committee for Framing, overseeing and monitoring implementation of Risk Management Policy, Validating process and procedure of Risk Management and Risk Mitigation, Periodic Compliances and Risk over review report and evaluating the Risk Management Policies time to time whenever required and maintain the assess and check day to day regulatory compliances, approvals, filings with all Regulatory Authorities and to control approve matter's documents, papers prepared by Compliance officer each and every communication with regulatory Authorities.

Item 12. To Opening of Trading & Demat Account with certified Depository Participants.

The Board may consider and approve regarding the matter to opening of Trading & Demat account of the Company with the registered Depository Participants in the market for growth of Company. placed before the Board.

“RESOLVED THAT the Company be registered as client and open a Trading & Demat Account and operated in the name and style of M/s Euro Asia Exports Limited with M/s Multiplex Capital Limited, Stock-broking with NSE & BSE and Depository Participant (DP) CDSL and NSDL having DPID IN302620 CDSL DPID 12056500.

RESOLVED FURTHER THAT the said DP is authorized to honour instruction given on behalf of the company by under noted authorized signatories jointly or severally who are authorized to debit and/or transfer securities to/from the aforesaid account for any purpose whatsoever:

S. No.	Name	Designation	Signature
1.	Rakesh Kumar Singal	Managing Director	

For Euro Asia Exports Limited
Rakesh Singal
Company Secretary

2.	Gagan Goel	Director	
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Who are authorized to sell, purchase, transfer, endorse, negotiate and/or otherwise deal through NSDL DPID IN302620 with CDSL DPID 12056500 on behalf of the Company and to sign, execute & submit application & other requisite documents as may be necessary for KYC application with KRA.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby authorized to forward a certified true copy of this resolution and any other documents as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT the common seal of the company be affixed, wherever necessary, in the presence of all Directors or of any one director, who shall sign the same in token of their presence.”

Item 11. Any other Item which the Board may decide:

The directors may with the permission of Chairman of the meeting introduce such matters as they may deem necessary for discussion in the meeting. If there is no extra matter the meeting will conclude with the vote of thanks to the Chairman.

For Euro Asia Exports L.

Shashi Go
Shivraj
Company Secretary