

Euro Asia Exports Limited

Date: 30.01.2018

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. 05/2017-18) of the Company is scheduled to be held as follows:

Day : Wednesday
Date : 14th February, 2018
Time : 03: 00 P. M.
Venue : Hotel City Park Airport, No. 49/2/1, NH-8
Near Toll Plaza, Kapashera 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

EURO ASIA EXPORTS LIMITED

AGENDA

FOR

BOARD MEETING (SERIAL NO. 05/2017-18)

DATE & DAY: 14TH FEBRUARY, 2018 (WEDNESDAY)

TIME: 03:00 P.M.

**VENUE: HOTEL CITY PARK AIRPORT, NO. 49/2/1,
NH-8
NEAR TOLL PLAZA, KAPASHERA NEW-DELHI-
110037**

For Euro Asia Exports Limited

Sham Saini
Company Secretary

EURO ASIA EXPORTS LIMITED

Date & Day :

14th February , 2018 (Wednesday)

Time:

03:00 P.M.

Venue:

Hotel City Park Airport, No. 49/2/1

NH-8 near Toll Plaza

New 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, 2017.	Consideration and Adoption
4.	To ratify and adopt the minutes for the last Audit Committee Meeting held on 13 th November, 2017.	Consideration and Adoption
5.	To ratify and adopt the minutes for the last Nomination & Remuneration Committee Meeting held on 13 th November, 2017.	Consideration and Adoption
6.	To consider and adopt the Un-Audited Financial Results and Limited Review Report for the Quarter ended on 31 st December, 2017 according to Indian Accounting Standards.	Consideration and Adoption
7.	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, 2017.	Consideration and Adoption
8.	To take note of the Investor Grievance Report issued by Registrar & Transfer Agent of the Company for the Quarter ended on 31 st December, 2017.	Taking Note
9.	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, 2017.	Taking Note
10.	To appoint Ms. Anjana Kumar as Chief Financial Officer (CFO) pursuant to the provisions of Section 203 of the Companies Act, 2013 .	Consideration and Approval
11.	Any other Item which the Board may decide, with the permission of Chairman.	Taking Note

For Euro Asia Exports Limited

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, 2017:

Minutes of the last Board Meeting held on 13th November, 2017 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, 2017:

Minutes of the last Audit Committee Meeting held on 13th November, 2017 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 ratify and adopt the minutes for the last Nomination and Remuneration Committee meeting held on 13th November, 2017:

Minutes of the last Nomination and Remuneration Committee Meeting held on 13th November, 2017 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 6. To consider and adopt the Un-Audited Financial Results and Limited Review Report for the Quarter ended on 31st December, 2017 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

For Euro Asia Exports Limited
Shonu Bivertawa
Company Secretary

December, 2017 approved and signed by M/s VBR & Associates, Statutory Auditors of the Company and reviewed by the Audit Committee; placed before the Board.

Item 7. 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, 2017:

In terms of the requirements of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 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, 2017; placed before the Board.

Item 8. To take note of the Investor Grievance Report issued by Registrar & Transfer Agent of the Company for the Quarter ended on 31st December, 2017:

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, 2017; placed before the Board.

Item 9. 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 30th September, 2017:

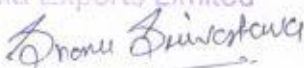
In terms of the requirements of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board may take note of the Shareholding Pattern submitted by M/s Skyline Financial Services Private Limited, Registrar & Transfer Agent of the Company for the Quarter and half year ended on 30th September, 2017; placed before the Board.

Item 10. To appoint Ms. Anjana as Chief Financial Officer (CFO) pursuant to the provisions of Section 203 of the Companies Act, 2013 :

The Board may consider upon the recommendations of Nomination & Remuneration Committee w.r.t. terms & conditions of appointment of Ms. Anjana as the Chief Financial Officer of Company pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. After consideration the Board may approve the appointment of Ms. Anjana as the Chief Financial Officer of Company and pass following resolution with or without modification:

“RESOLVED THAT pursuant to provisions of Section 203 of the Companies Act, 2013 read with Companies (Appointment & Remuneration of Managerial Personnel) Rules 2014 and other applicable provisions, if any, Ms. Anjana Kumar, be and is hereby

For Euro Asia Exports Limited


Company Secretary

appointed as Chief Financial Officer of the Company under section 203 of Companies Act 2013 w.e.f 14th February, 2018 on such remuneration, as recommended by Nomination & Remuneration Committee.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to do all the act, deeds and things which are necessary for the aforesaid appointment and to send the necessary intimation in prescribed forms to Registrar of Companies, NCT of Delhi and Haryana.”

Item11. 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.

F. Euro Asia Exports Limited
Dhanu Sivertawa
Company Secretary