

Euro Asia Exports Limited

Regd. Office: - Plot No. 3-A, 1st Floor, Blk-X Loha Mandi, Naraina Industrial Area
New Delhi South West – 110028

Corp. Office: - Plot No. B-103, 2nd Floor, South City I, Gurugram – 122001 Haryana

Website: www.euroasiaexportsltd.com **Mail:** info@euroasiaexportsltd.com

CIN: L51909DL1981PLC012621

NOTICE

Notice be and is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the 02/2021-22 Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 10th Day of August, 2021 at 04:00 pm through Video Conferencing, inter alia, to consider and approve the Audited Financial Statement for the year ended on 31st March, 2021 and to consider and approve Un-Audited Financial Results and Limited Review Report for the quarter ended on 30th June, 2021 and other relevant matters.

The said intimation is also available at Company's website at www.euroasiaexportsltd.com and on the website of the stock exchange, where the securities of the Company are listed, viz. www.bseindia.com.

**By the order of the Board of Directors
For Euro Asia Exports Limited**

Place: New Delhi

Date: 02nd August, 2021

**Sd/-
Shruti Choudhary
Company Secretary**