

**HB ESTATE DEVELOPERS LTD**

Regd. Off.: Plot No. 31, Echelon Institutional Area,  
Sector-32, Gurgaon-122001, Haryana  
Website: www.hbestate.com  
CIN: L99999HR1994PLC034146

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on **Wednesday, 10th August, 2016**, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the first quarter and three months ended 30th June, 2016.

This Notice is also available on the website of the Company, [www.hbestate.com](http://www.hbestate.com) and also on the website of the Bombay Stock Exchange (BSE), [www.bseindia.com](http://www.bseindia.com)

For HB Estate Developers Limited  
Sd/-

Date : 28.07.2016 Rajesh Singh Chahar  
Place : Gurgaon (Company Secretary)

**Euro Asia Exports Limited**

Regd. Office: - 404, IVth Floor,  
Pearl Business Park NSP, Pitampura,  
New Delhi-110034

CIN: L51909DL1981PLC012621

Website: [www.euroasiaexportsltd.com](http://www.euroasiaexportsltd.com)  
Mail: [info@euroasiaexportsltd.com](mailto:info@euroasiaexportsltd.com)

**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 3/2016-17 Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 4th August, 2016 at 11:30 A.M. at its registered office at 404, IVth Floor, Pearl Business Park, NSP, Pitampura, New Delhi- 110034, inter alia, to consider and approve the Un-Audited financial results for the quarter ended on 30th June, 2016.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) would commence from 6.00 P.M. on July 28, 2016 and end 48 hours after the results are made public on August 4, 2016.

The said Notice is also available at Company's website at [www.euroasiaexportsltd.com](http://www.euroasiaexportsltd.com).

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

Sd/-  
Date: 28th July, 2016 Pinky Bansal  
Place: New Delhi (Company Secretary)

Any claim / dispute / complaint filed against the above dealt with in accordance with the Bye-Laws, Rules and Persons (APs), if any, registered through the above mentioned such APs are not authorized henceforth to deal in that capacity.

Place: Mumbai

Date: July 27, 2016

Vice P

A **2** Associate  
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Particulars
1. Total income from operations (net)
2. Net profit / (loss) from ordinary activities before tax
3. Net Profit / (loss) for the period after tax (after Extraordinary)
4. Equity Share Capital
5. Reserves (excluding revaluation reserves, if any)
6. Basic and diluted earnings per share (before extraordinary items)
7. Basic and diluted earnings per share (after extraordinary items)

Note:

The above information is an extract of the detailed format of financial results (www.bseindia.com and www.nseindia.com) and also on Company's website

\*Figures for the quarter ended 31 March 2016 are the balancing figures between

Place: Noida

Dated: 28 July 2016

