

Euro Asia Exports Limited

Date: 02.08.2018

To,

**Board of Directors
Euro Asia Exports Limited**

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. 02/2018-19) of the Company is scheduled to be held as follows:

Day : Saturday
Date : 11th Day of August, 2018
Time : 12:00 noon
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.

For Euro Asia Exports Limited

For Euro Asia Exports Limited


Company Secretary

Shanu Srivastava
Company Secretary
Email: info@euroasiaexportsltd.com
Phn. No. 0124-4577739

EURO ASIA EXPORTS LIMITED

AGENDA

FOR

BOARD MEETING (SERIAL NO. 02/2018-19)

DATE & DAY: AUGUST 11TH, 2018 (SATURDAY)

TIME: 12:00 Noon

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

For Euro Asia Exports Limited
Shou
Company Secretary

EURO ASIA EXPORTS LIMITED

Date & Day : 11th August, 2018 (Saturday)
Time : 12:00 Noon
Venue : Hotel City Park Airport, No. 49/2/1,
 Nh-8 Near Toll Plaza, Kapashera
 New-Delhi-110037

Item No.	Particulars	
1.	To appoint the chairman of the meeting.	Appoint and Count
2.	To grant leave of absence to the directors who are unable to attend the meeting.	Approval
3.	Noting of the minutes of the Board Meeting held on 22 nd day of May, 2018.	Consideration and Adoption
4.	Noting of the minutes of the Audit Committee Meeting held on 22 nd day of May, 2018.	Consideration and Adoption
5.	Noting of the minutes of the Stakeholder Relationship Committee Meeting held on 22 nd day of May, 2018.	Consideration and Adoption
6.	Noting of the minutes of the Nomination and Remuneration Committee Meeting held on 22 nd day of May, 2018.	Consideration and Adoption
7.	To consider and adopt the Unaudited Financial Results for the Quarter ended on 30 th June, 2018.	Consideration and Approval
8.	To take note of the Limited Review Report, furnished by the Statutory Auditors of the Company for the Quarter ended on 30 th June, 2018.	Consideration and Approval
9.	To take note of Quarterly Compliances made by the Company for the 01 st Quarter and three months of the FY 2018-19 ended on 30 th June, 2018 as per requirement of SEBI(LODR), 2015 : A. Shareholding Pattern; B. Statement of Investor Complaint; C. Re- Conciliation Certificate under Regulation 55A.	Take Note
10.	To appoint Internal Auditor of the Company for the Financial Year 2018-19.	Consideration and Approval

For Euro Asia Exports Limited

 Company Secretary

11.	To Appoint Secretarial Auditor of the Company for the Financial Year 2018-19.	Consideration and Approval
12.	To take note of Reminders sent to Shareholders by RTA according to SEBI Circular no. SEBI Circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20-04-2018	Take Note
13.	To discuss any other matter with the permission of the Chairman.	

For Euro Asia Exports Limited
Shouu Suivacharya
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;
- 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 the Chairman of the Company for granting leave of absence.

Item 3. To ratify and adopt the minutes of the Board Meeting held on 22nd day of May, 2018

Minutes of the last Board Meeting held on 22nd day of May, 2018; 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. Noting of the minutes of the Audit Committee Meeting held on 22nd day of May, 2018

Minutes of the last Audit Committee Meeting held on 22nd day of May, 2018; 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 of the Stakeholder Relationship Committee Meeting held on 22nd day of May, 2018

Minutes of the last Stakeholder Relationship Committee Meeting held on 22nd day of May, 2018; 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. Noting of the minutes of the Nomination and Remuneration Committee Meeting held on 22nd day of May, 2017

Minutes of the last Nomination and Remuneration Committee Meeting held on 22nd day of May, 2018; 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.

For Euro Asia Exports Limited
Phon
Company Secretary

Item 7. To consider and adopt the Unaudited Financial Results for the Quarter ended 30th June, 2018

In terms of the requirements of Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 the Board may consider and approve the Unaudited Financial Results for the Quarter ended on 30th June, 2018, approved and signed by M/s VBR & Associates, Statutory Auditors of the Company and reviewed by the Audit Committee; placed before the Board in the Meeting.

Item 8. To take note of the Limited Review Report furnished by the statutory auditors of the Company for the Quarter ended 30th June, 2018

In terms of the requirements of Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 the Board may consider and approve the Limited Review Report for the Quarter ended on 30th June, 2018, approved and signed by M/s VBR & Associates, Statutory Auditors of the Company and reviewed by the Audit Committee, placed before the Board in the Meeting.

Item 9. To take note of Quarterly Compliances made by the Company for the 01st Quarter of the FY 2018-19 ended on 30th June, 2018 as per requirement of SEBI (LODR), 2015:

The signed documents as mentioned hereunder relating to Quarterly Compliances made by the Company for the 01st Quarter and three months of the FY 2018-19 ended on 30th June, 2018 shall be placed before the Board for taking note of the same:

- A. Shareholding Pattern pursuant to Regulation 31 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015;
- B. Statement of Investor Complaint pursuant to Regulation 13 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015;
- C. Re- Conciliation of Share Capital Certificate pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996;

Item no. 10 To appoint Internal Auditor of the Company for the Financial Year 2018-19:

The Board upon the recommendation made by Audit Committee considers the appointment of Internal Auditor of the Company for the Financial Year 2018-19 and if approved, pass a resolution in this behalf.

Item no. 11 To appoint Secretarial Auditor of the Company for the Financial Year 2018-19

The Board upon the recommendation made by Audit Committee considers the appointment of Secretarial Auditor of the Company for the Financial Year 2018-19 and if approved, pass a resolution in this behalf.

For Euro Asia Exports Limited
Phanul
Company Secretary

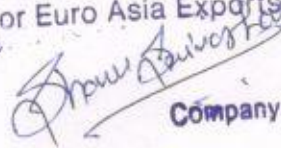
Item 12. To take note of Reminders sent to Shareholders by RTA according to SEBI Circular no. SEBI Circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20-04-2018

In pursuance to SEBI circular dated April 20, 2018, the Directors of the Company, consider and taking note the dispatch proof of Letters sent by RTA to the Shareholders for seeking PAN and other details of Shareholders according to the circular of the SEBI SEBI/HO/MIRSD/DOP1/CIR/P/2018/73.

Item 13. 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 Limited



Company Secretary