

Euro Asia Exports Limited

Date: 12.05.2018

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. 01/2018-19**) of the Company is scheduled to be held as follows:

Day : Tuesday
Date : 22nd May, 2018
Time : 3:00 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.

For Euro Asia Exports Limited

 For Euro Asia Exports Limited

Shanu Srivastava
Company Secretary

Email: info@euroasiaexportsltd.com

Phn. No. 0124-4577739

EURO ASIA EXPORTS LIMITED

AGENDA

FOR

BOARD MEETING (SERIAL NO. 01/2018-19)

DATE & DAY: May 22nd , 2018 (TUESDAY)

TIME: 3:00 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

Company Secretary

EURO ASIA EXPORTS LIMITED

Date & Day : 22nd May, 2018 (Tuesday)
Time : 3:00 P.M.
Venue : Hotel City Park Airport, No. 49/2/1, NH-8
Near Toll Plaza, Kapashera 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 14 th day of February 2018.	Consideration and Adoption
4.	To ratify and adopt the minutes for the last Audit Committee Meeting held on 14 th day of February 2018.	Consideration and Adoption
5.	To ratify and adopt the minutes for the last Nomination & Remuneration Committee Meeting held on 14 th day of February 2018.	Consideration and Adoption
6.	To consider and adopt the Audited Financial Results for the Quarter and Year ended 31 st March, 2018.	Consideration and Adoption
7.	To take note of the Audited Report, and Form A (Audit Report with Unmodified opinion) furnished by the statutory auditors of the Company for the Quarter and Year ended 31 st March, 2018.	Consideration and Adoption
8.	To take note of the certificate issued by Practicing Company Secretary, on reconciliation of admitted capital in depositories with the total issued and listed capital of the company for the Quarter and Year ended on 31 st day of March, 2018.	Taking Note
9.	To take note of the Investor Grievance Report issued by Registrar & Transfer Agent of the Company for the Quarter and Year ended on 31 st day of March, 2018.	Taking Note
10.	To Take note of the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the Quarter and Year	Taking Note

For Euro Asia Exports Limited
[Signature]
Company Secretary

	ended on 31 st day of March, 2018.	
<u>N</u> <u>O</u> <u>T</u> <u>E</u> <u>S</u>	11. To take note of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the Quarter and Year ended on 31 st day of March, 2018.	Taking Note
<u>12.</u> <u>O</u> <u>N</u>	To consider and taking note the action for the circular of SEBI of Promoters shareholding in Demat.	Consideration and Taking Note
<u>A</u> <u>G</u> <u>E</u> <u>N</u> <u>D</u>	13. To take note of Certificate issued by Practicing Company Secretary, under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the Quarter and year ended on 31 st March, 2018.	Taking Note
<u>A</u> <u>:</u>	14. To take note of Certificate received from Promoters under Regulation 30(1) & 30(2) of SEBI Takeover Regulation 2011.	Taking Note
15.	To take note of payment of Annual Listing Fee to Bombay Stock Exchange for F.Y. 2018-19.	Taking Note
16.	To Taking note of Declaration of Directors' Interest and Their Shareholding.	Consideration and Approval
17.	To consider and Discuss regarding Order passed by NCLT of Reduction of Share Capital of the Company.	Consideration and Approval
18.	Any other Item which the Board may decide, with the permission of Chairman.	If Any

For Euro Asia Exports Limited

Shonu Sivapava
Company Secretary

Agenda Items:

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 for the board meeting held on 14th day of February 2018.

Minutes of the Board Meeting held on 14th day of February, 2018; copies of which were circulated to the directors of the Company and is annexed to this agenda as well, may be noted/ confirmed by the directors present in the meeting.

Item 4. Noting of the minutes for the Audit Committee meeting held on 14th day of February 2018.

Minutes of the Audit Committee Meeting held on 14th day of February 2018; copies of which were circulated to the directors of the Company and is annexed to this agenda as well, may be noted/ confirmed by the directors present in the meeting.

Item 5. To ratify and adopt the minutes for the last Nomination & Remuneration Committee Meeting held on 14th day of February 2018.

Minutes of the last Nomination & Remuneration Committee Meeting held on 14th day of February, 2018; copies of which were circulated to the directors of the Company and is annexed to this agenda as well, may be noted/ confirmed by the directors present in the meeting.

Item 6. To consider and adopt the Audited Financial Results for the Quarter and Year ended 31st March, 2018

In terms of the requirements of Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 the Board may Approve Audited Financial Results as Reviewed by the Audit Committee for the Quarter and Year ended on 31st March, 2018, which shall be placed before the Board in the Meeting.


Phani Sivabara

Item 7. To take note of the Audit Report, and Form A (Audit Report with Unmodified opinion) to be furnished by the statutory auditors of the Company for the Quarter and Year ended 31st March, 2018

In terms of the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Audit Report shall be placed before the Board. The Board may take note of the same.

Item 8. To take note of the certificate issued by Practicing Company Secretary, on reconciliation of admitted capital in depositories with the total issued and listed capital of the company for the Quarter and Year ended on 31st day of March, 2018.

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 and year ended on 31st day of March, 2018; placed before the Board.

Item 9. To take note of the Investor Grievance Report issued by Registrar & Transfer Agent of the Company for the Quarter and Year ended on 31st day of March, 2018.

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 and year ended on 31st March, 2018; placed before the Board.

Item 10. To Take note of the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the Quarter and Year ended on 31st day of March, 2018.

In terms of the requirements of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board may take note of the Compliance Certificate given under the hand of Company Secretary of the Company and **M/s. Skyline Financial Services Private Limited** for the Quarter and year ended 31st March, 2018.

Item 11. To take note of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the Quarter and Year ended on 31st day of March, 2018.

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 year ended on 31st March, 2018; placed before the Board.

For Euro Asia Exports Limited

Phanu Phuvithana
Company Secretary

Item 12. To consider and taking note the action for the circular of SEBI of Promoters shareholding in Demat.

In terms of the requirements of change in Shareholding Pattern for the Quarter and year ended on 31st March 2018 to fulfill the criteria provide in the Circular of SEBI “ Promoters Shareholding in Demat “we are in the process of Demoralization of promoter’s Shareholding.

Item 13. To take note of Certificate issued by Practicing Company Secretary, under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the Quarter and year ended on 31st March, 2018.

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 and year ended on 31st March, 2018; placed before the Board.

Item 14. To take note of Certificate received from Promoters under Regulation 30(1) & 30(2) of SEBI Takeover Regulation 2011.

In term of the requirement of Regulation 30(1) and 30(2) of Takeover code Regulation 2011, received by Promoter & Promoter Group at the end of march 2018; place before the Board.

Item 15. To take note of payment of Annual Listing Fee to Bombay Stock Exchange for F.Y. 2018-19.

The board of Directors of the company taking note for the payment of listing fee to the exchange for the F.Y 2018-19

Item 16. To Taking note of Declaration of Directors’ Interest and Their Shareholding.

In terms of Requirement of Declaration of Director’s Interest under sec. 184, 164 and 149(6) of Companies act 2013, Declaration received from the respective directors and Board took the same for approval.

Item 17.To consider and discuss regarding Order passed by NCLT of Reduction of Share Capital of the Company.

The directors consider the Order of NCLT received on 28th day of March 2018 in the matter of Reduction of Share Capital of Company.

Item 18. 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