

Euro Asia Exports Limited

Date: 25.01.2019

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: Addendum to the Notice of 05th Board Meeting for the Financial Year 2018-19

Dear Sir/Madam,

Addendum to Notice of Board Meeting (Serial No. 05/2018-19) dated 05th February 2019 at 03:00 P.M. is rescheduled to be held on Wednesday, 06th February at 04:00 P.M. at Hotel City Park Airport, No. 49/2/1, NH-8 Near Toll Plaza, Kapashera New-Delhi-110037 with the same agenda items.

This is to inform you that a meeting of the Board Meeting (Serial No. 05/2018-19) of the Company is rescheduled to be held as follows:

Day : Wednesday
Date : 6th February, 2019
Time : 04: 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



Shanu Srivastava
Company Secretary

Company Secretary

Email: info@euroasiaexportsltd.com

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

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

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EURO ASIA EXPORTS LIMITED

AGENDA

FOR

BOARD MEETING (SERIAL NO. 05/2018-19)

DATE & DAY: 06TH FEBRUARY, 2019 (WEDNESDAY)

TIME: 04:00 P.M.

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

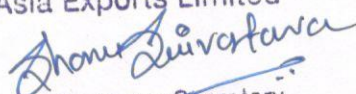
For Euro Asia Exports Limited
Dhanu Sivastava
Company Secretary

EURO ASIA EXPORTS LIMITED

Date & Day : 06th February , 2019 (Wednesday)
Time: 04:00 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 30 th October, 2018.	Consideration and Adoption
4.	To ratify and adopt the minutes for the last Audit Committee Meeting held on 30 th October, 2018.	Consideration and Adoption
5.	To consider and adopt the Un-Audited Financial Results and Limited Review Report for the Quarter ended on 31 st December, 2018 according to Indian Accounting Standards.	Consideration and Adoption
6.	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, 2018.	Consideration and Adoption
7.	To take note of the Investor Grievance Report issued by Registrar & Transfer Agent of the Company for the Quarter ended on 31 st December, 2018.	Taking Note
8.	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, 2018.	Taking Note
9.	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 30th October, 2018:

Minutes of the last Board Meeting held on 30th October, 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.

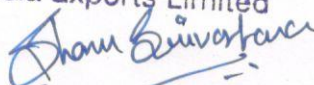
Item 4. To ratify and adopt the minutes for the last Audit Committee meeting held on 30th October, 2018:

Minutes of the last Audit Committee Meeting held on 30th October, 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 consider and adopt the Un-Audited Financial Results and Limited Review Report for the Quarter ended on 31st December 2018 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 December, 2018 approved and signed by M/s VBR & Associates, Statutory Auditors of the Company and reviewed by the Audit Committee; placed before the Board.]

For Euro Asia Exports Limited


Company Secretary

Item 6. 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, 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 ended on 31st December, 2018; placed before the Board.

Item 7. To take note of the Investor Grievance Report issued by Registrar & Transfer Agent of the Company for the Quarter ended on 31st December, 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 ended on 31st December, 2018; placed before the Board.

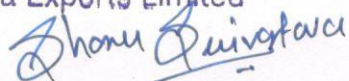
Item 8. To take note of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosures Requirements) 2015 for the Quarter ended on 31st December, 2018:

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

Item 9. 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