

Euro Asia Exports Limited

Date: 04.11.2017

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: Notice for the forth coming Board Meeting

Dear Sir/Madam,

This is to inform you that a meeting of the Board Meeting (Serial No. 04/2017-18) of the Company is scheduled to be held as follows:

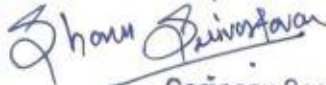
Day : Monday
Date : 13th November, 2017
Time : 03:00 P. M.
Venue : Hotel City Park Airport, No. 49/2/1, NH-8
Near Toll Plaza, Kapashera New-Delhi-110037

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



Company Secretary

Shanu Srivastava
Company Secretary
Email: info@euroasiaexportsltd.com

EURO ASIA EXPORTS LIMITED

AGENDA

FOR

BOARD MEETING (SERIAL NO. 04/2017-18)

DATE & DAY: 13TH NOVEMBER, 2017 (MONDAY)

TIME: 03:00 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 :

13th November , 2017 (Monday)

Time:

03:00 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 29 th August, 2017.	Consideration and Adoption
4.	To ratify and adopt the minutes for the last Audit Committee Meeting held on 29 th August, 2017.	Consideration and Adoption
5.	To ratify and adopt the minutes for the last Nomination & Remuneration Committee Meeting held on 29 th August, 2017.	Consideration and Adoption
6.	To consider and adopt the Revised Un-Audited Financial Results for the Quarter ended on 30 th June, 2017 according to Indian Accounting Standards.	Consideration and Adoption
7.	To consider and adopt the Un-Audited Financial Results, Limited Review Report and Statement of Assets and Liabilities for the Quarter and half year ended on 30 th September, 2017.	Consideration and Adoption
8.	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 and half year ended on 30 th September, 2017.	Taking Note
9.	To take note of the Investor Grievance Report issued by Registrar & Transfer Agent of the Company for the Quarter and half year ended on 30 th September, 2017.	Taking Note
10.	To Take note of the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and	Taking Note

For Euro Asia Exports Limited

Shamya Jaisankar
Company Secretary

	Disclosures Requirements) 2015 for the Quarter and half year ended on 30 th September, 2017.	
11.	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 half year ended on 30 th September, 2017.	Taking Note
12.	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 30 th September, 2017.	Taking Note
13.	To consider, discuss and approve the matter of Shifting of Registered Office of the Company.	Consideration and Approval
14.	To consider, discuss and approve the alteration in Memorandum of Association & Articles of Association of the Company.	Consideration and Approval
15.	Any other Item which the Board may decide, with the permission of Chairman.	If Any

Euro Asia Exports Limited
Pranu Prinoskaja
 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 29th August, 2017:

Minutes of the last Board Meeting held on 29th August, 2017 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 29th August, 2017:

Minutes of the last Audit Committee Meeting held on 29th August, 2017 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.

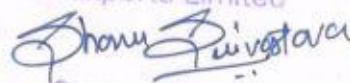
Item 5. To ratify and adopt the minutes for the last Nomination and Remuneration Committee meeting held on 29th August, 2017:

Minutes of the last Nomination and Remuneration Committee Meeting held on 29th August, 2017 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. To consider and adopt the Revised Un-Audited Financial Results for the Quarter ended on 30th June, 2017 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 Revised Un-Audited Financial Results for the Quarter ended on 30th June, 2017 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 Secy

Item 7. To consider and adopt the Un-Audited Financial Results, Limited Review Report and Statement of Assets and Liabilities for the Quarter and half year ended on 30th September, 2017:

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, Limited Review Report and Statement of Assets and Liabilities for the Quarter and half year ended on 30th September, 2017 approved and signed by M/s VBR & Associates, Statutory Auditors of the Company and reviewed by the Audit Committee; placed before the Board.

Item 8. 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 and half year ended on 30th September, 2017:

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 half year ended on 30th September, 2017; 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 half year ended on 30th September ended, 2017:

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 half year ended on 30th September, 2017; 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 half year ended on 30th September, 2017:

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 half year ended 30th September 2017.

Fo. Euro Asia Exports Limited

Company Secretary

Item 11. 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 half year ended on 30th September, 2017:

In terms of the requirements of Regulation 40(9) of the SEBI Listing Obligations and Disclosures Requirements) 2015 the Board may take note of the compliance certificate issued by **M/s GM & Associates**, Practicing Company Secretary for transfer, transmission or transposition of securities within 30 days of date of lodgments of request; placed before the Board.

Item 12. 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 30th September, 2017:

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 half year ended on 30th September, 2017; placed before the Board.

Item 13. To consider, discuss and approve the matter of Shifting of Registered Office of the Company:

In pursuance to the provisions of Section 12 of Companies Act, 2013 read with rules related thereto, the Board may consider the matter of Shifting of Registered Office of the Company. The proposed requirement behind the change shall be placed before the Board for its approval. The Board after discussion may approve the same and if approved, recommend the same to the shareholders for approval by way of passing special resolution in the ensuing general meeting.

Item 14. To consider, discuss and approve the alteration in Memorandum of Association & Articles of Association of the Company:

In pursuance to the provisions of Section 13 and 14 of Companies Act, 2013 read with rules related thereto, consequent to shifting of Registered Office of the Company, the Board may also consider the matter of alteration in Memorandum of Association & Articles of Association of the Company. The proposed requirement behind the change shall be placed before the Board for its approval. The Board after discussion may approve the same and if approved, recommend the same to the shareholders for approval by way of passing special resolution in the ensuing general meeting.

Item 15. 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