

Euro Asia Exports Limited

Date: 15th May, 2017

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring,
Rotunda Building P.J. Towers
Dalal Street Fort
Mumbai-400001

Sub: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (Serial No. 07/2017-18) of the Company is scheduled to be held on Tuesday, the 23rd day of May, 2017, to consider and approve the Audited Financial Results for the Quarter and Year ended on 31st March, 2017 and the Board shall also consider and approve Appointment of Company Secretary of the Company pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to Code of Conduct from Prevention of Insider Trading of the Company and Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company shall remain closed for declaration of Audited Financial Results for the Quarter and Year ended 31st March, 2017 for the connected persons and designated persons as defined under the aforesaid regulations from 15th May, 2017 at 6:00 p.m. till 48 hours after the Announcement of Audited Financial Results to the Stock Exchange.

Kindly take note of the above information on record.

Yours faithfully,

For Euro Asia Exports Limited



Rakesh Kumar Singhal

Director

DIN No: 06595136

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