

Euro Asia Exports Limited

Date: 16.08.2017

To,

**Board of Directors
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 the meeting of the Board of Directors (**Serial No. 03/2017-18**) of the Company is scheduled to be held as follows:

Day : Tuesday
Date : 29th Day of August, 2017
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

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Company Secretary

Email: info@euroasiaexportsltd.com

EURO ASIA EXPORTS LIMITED

AGENDA

FOR

BOARD MEETING (SERIAL NO. 03/2017-18)

DATE & DAY: 29TH AUGUST, 2017 (TUESDAY)

TIME: 3:00P.M.

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

For Euro Asia Exports Limited
[Signature]
Company Secretary

