

## **Euro Asia Exports Limited**

**Regd. Office: - 404, IVth Floor, Pearl Business  
Park NSP, Pitampura,  
New Delhi-110034**

**Website: [www.euroasiaexportsltd.com](http://www.euroasiaexportsltd.com)**

**Mail: [info@euroasiaexportsltd.com](mailto:info@euroasiaexportsltd.com)**

**CIN: L51909DL1981PLC012621**

### **NOTICE**

Notice be and is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the 1/2016-17 Meeting of Board of Directors of the Company is scheduled to be held on Monday, 30<sup>th</sup> May, 2016 at 11:30 A.M. at its registered office at 404, IVth Floor, Pearl Business Park, NSP, Pitampura, New Delhi-110034 to consider and approve the audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2016.

**By the order of the Board of Directors  
For Euro Asia Exports Limited**

**Sd/-**

**Date: 21<sup>st</sup> May, 2016**

**Pinky Bansal**

**Place: New Delhi**

**(Company Secretary)**