

EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

October 26, 2016

To
DCS - CRD
Bombay Stock Exchange Ltd
P.J. Towers,
25th Floor,
Dalal Street,
Mumbai - 400 001

Sir,

Sub: Meeting of Board Of the Directors
Script Code: 526468

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 10th November 2016 at **11:30 A.M** at the registered office to consider the unaudited financial results along with other business of the Company for the Quarter ended 30th Sept 2016, as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

Thanking you,

Yours faithfully

On Behalf of the Board

Shri.RM.Lakshmanan
Whole Time Director
(DIN:00039603)



Registered Office & Factory : No. 99, G.S.T. Road, Pallavaram, Chennai - 600 043. India
Phone : 91-44-42943200 - 225, 91-44-22382923, 91-44-22643437 Fax : 91-44-42943222,

e-mail : admin@euroleder.com

CIN No:L18209TN1992PLC022134