

June 27, 2018

To,
The Department of Corporate Relations
BSE Limited,
P.J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001.

Sir,

Ref.: Euro Leder Fashion Limited (Script Code: 526468)

Sub: Outcome of the Board Meeting held on 27.06.2018

We wish to inform you that, among other business, the following are the Outcome of the Board Meeting held on 27.06.2018:

1. The Board approved the Secretarial Audit Report for the Financial Year ended 31st March, 2018;
2. The Board approved the Directors report along with the Annexures for the Financial Year ended 31st March, 2018;
3. The Board decided to recommend the ratification of appointment of Statutory Auditors of the Company in the ensuing Annual General Meeting;

4. **26th Annual General Meeting:**

The Board decided that the 26th Annual General Meeting of the members of the company will be held on Thursday, August 30, 2018 at 10.00 A.M at Mahalaya Residency, No.114, GST Road, (Opp. Areva) Pallavaram, Chennai - 600043.

5. **Closure of Register of Members and Share Transfer Books:**

The Register of Members and Transfer Books of the Company will remain closed from 24th August, 2018 to 30th August, 2018 (both days inclusive) in connection with the 26th annual closing and Annual General Meeting to be held on 30th August 2018.

6. **Cut-off date for Voting:**

The company has fixed 23rd August 2018, as the cut - off date to determine the entitlement of members to cast their vote electronically and through poll.

The meeting commenced at 11.30 AM and concluded at 1.30 PM.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully

On Behalf of the Board


Shri.S.Jambunath
Director

(DIN: 00077420)



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