

EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

May 10, 2018

To
BSE Limited
Corporation Relationship Department,
P.J. Towers,
25th Floor,
Dalal Street,
Mumbai – 400 001

Sir,

Sub: Regulation 29 of SEBI (LODR) Regulations, 2015
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 **Wednesday the 30th May 2018 at 11:30 A.M** at the registered office to consider the audited financial results of the Company for the Quarter and year ended 31st March, 2018, 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.S.Jambunath
Director
(DIN: 00077420)



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CIN No:L18209TN1992PLC022134