

July 11, 2019

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: Meeting of the Board of Directors to be conducted on 25th July 2019

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday 25th July 2019, at the registered office of the company at No.99, GST road Pallavaram, Chennai 600043 to discuss and decide inter-alia following items.

- 1) To consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019
- 2) To consider and approve the Secretarial Audit Report for the Financial Year ended 31st March, 2019;
- 3) To consider and approve the Directors report along with the Annexures for the Financial Year ended 31st March, 2019
- 4) To recommend the ratification of appointment of Statutory Auditors of the Company
- 5) To fix the date for the 27th Annual General Meeting of the Company
- 6) To fix the Book Closure Date for the 27th Annual General Meeting of the Company;
- 7) To fix the Cut-Off date for E-voting at the 27th Annual General Meeting of the Company
- 8) Any other business with the permission of the Chair.

In terms of the Code of Conduct for Prevention of Insider Trading, as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. The trading window for dealing in securities of the Company shall remain closed for all the Designated Persons with effect from the end of the quarter till the expiry of 48 hours after the Un-audited Financial Result for the quarter ended June 30 2019 are declared.

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

Thanking you,

Yours faithfully

For EURO LEDER FASHION LIMITED



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

