

January 19, 2019

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 Tuesday the 12th February 2019 at 4:00 P.M at the registered office to consider the unaudited financial results along with other business of the Company for the 3rd Quarter ended 31st December 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

For EURO LEDER FASHION LIMITED



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

