

MANUFACTURERSANDEXPORTERS

OF GENUINE LEDER GARMENTS AND LEDERGOODS

The Secretary, BSE Limited, Floor 25, P. J Towers, Dalal Street, Mumbai-400001

4th November, 2020

Dear Sir,

Sub: Board Meeting Notice-Regarding

Ref: Scrip Code: 526468/ ISIN: INE940E01011

We wish to inform you that the next Board Meeting of the Company will be held on Thursday, 12^{th} November, 2020 at 4.00 p.m.at the registered office of the Company at Chennai.

The Agenda for this Meeting includes, among other things consideration and approval of unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020

We would like to confirm that the unaudited Financial Results will be arranged to be published in Newspapers as soon as the same are approved and taken on record by the Board at their above said Meeting.

Thanking You,

Yours Faithfully, For Euro-Leder Fashion Limited

Aakriti Sharma Company Secretary

Registered Office & Factory : No.10, P.P. Amman Koil Street, Nagalkeni,
Chrompet, Chennai - 600 044, India.Phone : 91-44-4294 3200 - 3225 e-mail : admin@euroleder.comCIN No.:L18209TN1992PLC022134GSTIN :33AAACE0729P1ZM