



# EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS  
GOODS

OF GENUINE LEDER GARMENTS AND LEDER

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

**16<sup>th</sup> May, 2023**

Dear Sir,

Sub: Intimation of Board Meeting for approval of audited financial results for the year ended March 31, 2023.

Ref: Scrip Code: 526468/ ISIN: INE940E01011

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25<sup>th</sup> May, 2023 at 4.00 p.m. at the registered office of the Company at Chennai Inter alia to consider and approve among other things the audited financial results of the Company for the year ended 31st March, 2023.

We request you to kindly take the same on record.

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.

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