

To,  
The Department of Corporate Relations  
BSE Limited  
P.J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

5<sup>th</sup> August, 2020

Dear Sir

**Ref: Scrip Code: 526468/ ISIN: INE940E01011**

**Sub: Board Meeting Notice-Regarding**

We wish to inform you that the next Board Meeting of the Company will be held on 13<sup>th</sup> August, 2020 at 4.00 p.m. at the registered office of the Company at Chennai.

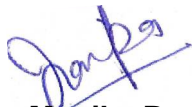
The Agenda for this Meeting includes, among other things consideration and approval of unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020

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.

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

Thanking You,

Yours Faithfully,  
**For Euro-Leder Fashion Limited**



**Monika Rani**  
**Company Secretary**