

# EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

September 12, 2018

To  
BSE Limited  
Corporation Relationship Department,  
P.J. Towers,  
25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

Sir,

**Sub: Meeting of Board of the Directors**  
**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 Monday the **17<sup>th</sup> September 2018** at 3:30 P.M at the registered office for appointment of independent director of the company.

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)

