

# EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

July 19, 2017

To  
DCS - CRD  
Bombay Stock Exchange Ltd  
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 31<sup>st</sup> July 2017 at **11:30 A.M** at the registered office to consider the unaudited financial results along with other business of the Company for the Quarter ended 30<sup>th</sup> June 2017, 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

On Behalf of the Board

**S. Jambunath**  
Director  
(DIN: 00077420)



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CIN No: L18209TN1992PLC022134