

EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

29th January 2018

To
BSE Limited
Corporation Relationship Department,
P.J. Towers,
25th 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 12th February 2018 at 3:30 P.M at the registered office to consider the unaudited financial results along with other business of the Company for the 3rd Quarter ended 31st December 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

For EURO LEDER FASHION LIMITED

Shri.RM.Lakshmanan
[Whole Time Director]
(DIN:00039603)



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