

The Manager-Listing Compliance  
Department of Corporate Services,  
The BSE Limited,  
Floor 25, P. J Towers, Dalal Street,  
Mumbai-400001

24<sup>th</sup> Jan, 2020

Dear Sir,

**Sub: Board Meeting Notice-Regarding.**

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

We wish to inform you that the next Board Meeting of the Company will be held on Saturday, 8<sup>th</sup> February, 2020 at 4.00 p.m.at the registered office of the Company at Chennai.

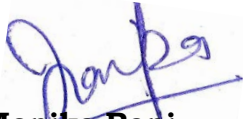
The Agenda for this Meeting includes, among other things consideration and approval of unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019

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.

Thanking you,

Yours faithfully,

**For EURO LEDER FASHION LIMITED**



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