



# EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS  
GOODS

OF GENUINE LEDER GARMENTS AND LEDER

The Secretary,  
BSE Limited, Floor 25,  
P. J Towers, Dalal Street,  
Mumbai-400001

29<sup>th</sup> July, 2024

Dear Sir,

**Sub: Intimation of Board Meeting for approval of unaudited financial results for the Quarter ended June 30, 2024.**

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

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> August 2024 at 4.00 p.m. at the registered office of the Company at Chennai Inter alia; to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

We request you to kindly take the same on record

Thanking You,

**Yours Faithfully,  
For EURO LEDER FASHION LIMITED**

**Ritu Sharma  
Company Secretary**

Registered Office & Factory : No.10, P.P. Amman Koil Street,  
Nagalkeni,Chrompet, Chennai - 600 044, India.

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CIN No. : L18209TN1992PLC022134

GSTIN : 33AAACE0729P1ZM