

EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

July 31, 2017

OF GENUINE LEDER GARMENTS AND LEDER GOODS

To,
The Department of Corporate Relations
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001

Sir,

Ref.: Euro Leder Fashion Limited (Script Code: 526468).

Sub: Outcome of Board Meeting held on 31.07.2017 & Notice for Board Meeting to be held on 07.08.2017

We wish to inform you that at the meeting held on Monday dated 31st July 2017, the Board of Directors of the Company have transacted the following business:

- 1) Fixing of Date for the 25th Annual General Meeting of the Company;
- 2) Fixing of Book Closure Date for the 25th Annual General Meeting of the Company;
- 3) Fixing of Cut-Off date for voting at the 25th Annual General Meeting of the Company;
- 4) Recommendation of appointment of M/s. S Ramakrishnan Associates, Chartered Accountants (FRN: 0066375), as Statutory Auditors of the Company.

A detailed disclosure on the above transacted business item is enclosed hereunder. We would also like to inform you that due to implementation of Indian Accounting Standards (IND AS) with effect from 01st April, 2017, the Board of Directors has decided to postpone the consideration of Unaudited Financial Results of the Company for the first quarter ended 30th June 2017, to the meeting which will be held on 07.08.2017 at 11.30 A.M at the registered office of the Company.

We request you to kindly take the above information on record and treat this as the Notice for the next Board Meeting which is scheduled to be held on 07th August, 2017.

The meeting commenced at 11.30 am and concluded at 1.15 pm.

Thanking you,

Yours faithfully

On Behalf of the Board


Shri. S. Jambunath
Director
(DIN: 00077420)



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CIN No: L18209TN1992PLC022134

To,
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BSE Limited
P.J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001

Sir,

Ref.: Euro Leder Fashion Limited (Script Code: 526468).

Sub: Outcome of the Board Meeting held on 31.07.2017

We wish to inform you that, among other business, the following are the Outcome of the Board Meeting held on 31.07.2017:

1: BOOK CLOSURE & AGM:

The Register of Members and Transfer Books of the Company will be closed from 15th September, 2017 to 21st September, 2017 (both days inclusive) in connection with the 25th Annual General Meeting which is scheduled to be held on 21st September 2017.

2. CUT-OFF DATE FOR VOTING:

The company has fixed 14th day of September, 2017 as the cut - off date to determine the entitlement of members to cast their vote electronically and through poll.

3. RECOMMENDATION OF APPOINTMENT OF AUDITORS:

According to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the Audit Committee and Board of Directors in their respective meetings held on 31st July, 2017 have recommended the appointment of M/s. S Ramakrishnan Associates, Chartered Accountants (FRN: 006637S), Chennai as Statutory Auditors of the Company for a period of five years from the conclusion the Annual General Meeting to be held on 21st September, 2017, in place of the existing & retiring Statutory Auditors M/s. N. Venkatesan Associates, Chartered Accountants (FRN:004632S), Chennai, in compliance with the mandatory rotation of Auditors under the Companies Act, 2013

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully

On Behalf of the Board



Shri.S.Jambunath
Director
(DIN: 00077420)

