

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

6th July, 2020

Dear Sir,

Sub: Board Meeting Notice-Regarding.

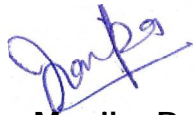
Ref: Scrip Code: 526468/ ISIN: INE940E01011

We wish to inform you that the next Board Meeting of the Company will be held on 10th July, 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 audited Financial Results for the quarter and year ended 31st March, 2020

Thanking You,

Yours Faithfully,
For Euro-Leder Fashion Limited



Monika Rani
Company Secretary