

September 17, 2018

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)-Outcome of the Board Meeting
Sub: Appointment of Independent Director as per Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We are pleased to inform you that the Board of Directors of the Company meeting held on Monday dated 17th September 2018, has appointed Mr. AVINASH ANANTHANARAYANAN (DIN- 03561806) as an Independent Director of the Company with effect from September 17, 2018 subject to approval of shareholders in general meeting.

The meeting commenced at 3.30 PM and concluded at 4.15 PM.

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

Thanking you,
Yours faithfully,

For EURO LEDER FASHION LIMITED



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

