



# 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

17<sup>th</sup> May, 2024

Dear Sir,

**Sub: Intimation of Board Meeting for approval of audited financial results for the year ended March 31, 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 Wednesday, 29<sup>th</sup> May, 2024 at 4.30 p.m. at the registered office of the Company at Chennai Inter alia to consider and approve the audited financial results of the Company for the year ended 31st March, 2024.

We request you to kindly take the same on record

Thanking You,

Yours Faithfully,

For EURO LEDER FASHION LIMITED

M. Nagendra  
Chief Financial Officer

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

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GSTIN : 33AAACE0729P1ZM