

Euro Asia Exports Limited

Date: 05th November, 2019

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, fort,
Mumbai-400001

Subject: Intimation for Board Meeting to be held on 13th November, 2019

Dear Sir/Madam,

This is to inform you that in compliance to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, fourth (04th) Board Meeting for the Financial Year 2019-20 of Board of Directors of the Company is scheduled to be convene on Wednesday, the 13th day of November, 2019 at 03:00 P.M. at Taurus Sarovar Portico Hotel, IGI Airport Road, N.H-08, Mahipalpur Extension, New Delhi-110037 to transact the following matters; amongst other matters:

- i. To consider, discuss and adopt Un-Audited Financial Results and Limited Review Report for the 02nd Quarter and Half Year ended on 30th September, 2019;
- ii. To consider, discuss and adopt the Statement of Assets and Liabilities for the half year ended on 30th September, 2019;
- iii. To take on record Quarterly Compliances for Quarter and half year ended on 30th September 2019;
- iv. To consider, discuss and approve the appointment of Mr. Mukund Murari as an additional Director (Non Executive & Independent) of the Company.
- v. To consider, discuss and approve the appointment of Mr. Satya Bhushan Jindal as an additional Director (Non Executive & Independent) of the Company.
- vi. To taken on record resignation of Mr. Bhupesh Sharma as an Independent Director of the Company.
- vii. To taken on record expiry of term of Mr. Bhim Sain Goyal as an Independent Director of the Company.
- viii. Reconstitution of Committees
- ix. To take on record that Bombay Stock Exchange (BSE) vide email no. LIST/COMP/530929/Reg. 34-Mar19/206/2019-20 dated 15th October 2019 and imposed a fine of Rs. 89,680/- (including GST @18%) for the non-compliance of Regulation 34 of Listing Regulations to be paid by the Company within 15 days from the date of afore mentioned letter date i.e., 15th October 2019, which was already deposited by the company to the BSE and request letter for waive off and refund is sent to BSE dated 04th November 2019.

Regd. Office: Plot No. 3-A, 1st Floor, BUX-II, Lohi Mandi, Naraina Industrial Area, New Delhi - 110028
Corporate Office: 2nd Floor, Plot No. 8-103, South City - I, Gurgaon, Haryana - 122001
CIN: U51909DL1981PLC012621 | Tel: 0124-4573735 | Email ID: info@euroasiaexports.com
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Further, pursuant to Schedule B of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Compliance Officer of the Company decided that Trading Window for dealing in the securities of the Company for "Designated persons" shall remain close from 11th day of November, 2019 and ends 48 hours after the Financial Statements are made public on 14th day of November, 2019.

Kindly take the aforesaid information on record.

Thanking you,

For Euro Asia Exports Limited




Shanu Srivastava

Company Secretary

Email: info@euroasiaexportsltd.com

Ph. No.: 011- 4577739