

# Euro Asia Exports Limited

Date: 14<sup>th</sup> May, 2018

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 22<sup>nd</sup> May, 2018**

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, first (01<sup>st</sup>) Board Meeting for the Financial Year 2018-19 of Board of Directors of the Company is scheduled to be convene on Tuesday, the 22<sup>nd</sup> day of May, 2018 at 03:00 P.M. at Hotel City Park Airport, No. 49/2/1, NH-8 New Farid Plaza, Kapashera New-Delhi-110037 to transact the following matters; amongst other matters:

- i. To consider and approve the Audited Financial Results and Audit Report for the 04th Quarter and Year ended on 31<sup>st</sup> March 2018;
- ii. To Take Note of Quarterly Compliances for quarter ended 31.03.2018
- iii. To Take Note of Order passed by NCLT
- iv. To Take Note of payment of Annual Listing Fee for F. Y. 2018-19

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 19<sup>th</sup> day of May, 2018 and ends 48 hours after the Financial Statements are made public on 22<sup>nd</sup> day of May, 2017.

Kindly take the aforesaid information on record.

Thanking you,

For Euro Asia Exports Limited

For Euro Asia Exports Limited

*Shanu Srivastava*

Company Secretary

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Company Secretary

Email: info@euroasiaexportsltd.com

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