

EUREKA INDUSTRIES LIMITED

311-B, HariKrishna Complex, B/h. City Gold Cinema, off Ashram Road, AHMEDABAD-380 009. (INDIA)
E-mail : eurekaindltd@gmail.com Tel : +91 79 30006294 • CIN NO. : L91110GJ1992PLC018524

Date: 21st May, 2018

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting for Quarter and Year ended 31st March, 2018.

Ref. - : Scrip Code - 521137

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of M/s. **Eureka Industries Limited** will be held on **29th May, 2018** at 11.30 A.M. at the Registered office of the Company at 311-B, Hare Krishna Complex, B/h. City Gold Cinema, off Ashram Road, Ahmedabad-380009 in order to transact following business.

1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31st March, 2018.
2. Any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 19th May, 2018 till 31st May, 2018 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Eureka Industries Limited

Paresh Parmar

Paresh Parmar
Company Secretary

