

Regd. Office : Survey No. 873, Village : Santej, Tal.: Kalol, Dist.: Gandhinagar. Pin : 382721 **Phone :** (02764) 286327, (M) : 94273 58400
Administrative Office : 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060
Phone : 079-29700574, 40026268, M: 9427320474, **Email :** info@euro7000.com, **CIN: L24229GJ1993PLC020879**

DATE: 31st AUGUST, 2021

REF : SCRIPT CODE: 514448

TO,
 DEPARTMENT OF CORPORATE SERVICES
 BSE LIMITED
 Phiroze Jeejeebhoy Towers,
 Dalal Street,fort,Mumbai-400001
 Dear Sir,

SUB: Intimation about 28th Annual General Meeting(AGM) & Book Closure

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform that the 28th Annual General Meeting of the Company is scheduled to be held on Tuesday September 28, 2021 at 11.30 a.m. at the Registered office of the company. Notice of the same will be sent in due course. Please note that the Register of Members and Share transfer book of the company will remain closed as per detail given below:

Security Code	Type of Security	Book Closure Both days inclusive		Record Date	Purpose
514448	Equity	22 nd September 2021	28 th September 2021		For the forthcoming Annual General Meeting of the Company scheduled to be held on Tuesday 28 th September 2021 And payment of final dividend

Further pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Members, the facility to exercise their right to vote at the 28th Annual General Meeting by electronic means (Remote E-voting) and the business may be transacted through e-voting services provided by National Securities Depository Ltd. (NSDL).

The Remote e-voting period commences on Saturday September 25, 2021 (10:00 A.M. IST) and ends on Monday , September 27, 2020 (5:00 P.M. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the closing date of September 21, 2021, may cast their votes electronically.