



# EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS OF GENUINE LEDER GARMENTS AND LEDER GOODS

**The Secretary,  
BSE Limited, Floor 25,  
P. J Towers, Dalal Street,  
Mumbai-400001**

**29<sup>th</sup> January, 2024**

**Dear Sir,**

**Sub:** Intimation of Board Meeting for approval of unaudited financial results for the Quarter and Nine months ended December 31, 2023.

**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 Monday, 12<sup>th</sup> February 2024 at 4.00 p.m. at the registered office of the Company at Chennai Inter alia to consider and approve among other things the unaudited financial results of the Company for the quarter and Nine Months ended 31<sup>st</sup> December, 2023.

We request you to kindly take the same on record

Thanking You,

Yours Faithfully,

**For EURO LEDER FASHION LIMITED**

**Aakriti Sharma  
Company Secretary**

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

**Phone: 91-44-4294 3200 - 3225 e-mail: admin@euroleder.com**

**CIN No.: L18209TN1992PLC022134**

**GSTIN: 33AAACE0729P1ZM**