

Dated, 04 November, 2020
REF: ETL/BSE/BM3/20-21

Scrip Code : 531346

The Corporate Relationship Department,
BSE Limited,
Floor 25, PJ Towers, Dalal Street,
MUMBAI – 400001.

Dear Sir,

Sub: Board Meeting intimation

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 12 November 2020 at 3.00 PM, at the Registered Office at 3A, 3rd Floor, Eastern Corporate Office, 34/137 E, NH Bypass, Edappally, Kochi, Ernakulam - 682 024, inter-alia to consider, discuss and approve the Standalone and consolidated financial results of the Company for the Quarter and period ended 30 September, 2020.

Kindly take the information on your record.

Thanking you,
Yours faithfully,

For Eastern Treads Limited

CS Baiju. T
Company Secretary

Eastern Treads Ltd.

CIN : L25119KLI993PLC007213

Reg. Office: 3 A, 3rd Floor, Eastern
Corporate Office, 34/137 E, N H Bye-Pass,
Edappally P.O., Kochi, Kerala - 682 024, India.

Factory : Oonnukal P.O, Kothamangalam
Ernakulam, Kerala - 686 693.

Phone : +91 484 7161 100
E-mail : treads@eastern.in
Web : www.easterntreads.com

Phone : +91 485 2855 448