



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

27th February, 2024

Dear Sir,

Sub: Board Meeting Notice-Regarding.

Ref: Scrip Code: 526468/ ISIN: INE940E01011

We wish to inform you that a Meeting of the Board of Directors of the Company has been scheduled on Wednesday, 6th March, 2024 at 4.00 p.m.at the registered office of the Company at Chennai inter alia to consider the appointment of Mr. Kavinesan I.M as nonexecutive Director of the Company

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.

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CIN No. : L18209TN1992PLC022134

GSTIN : 33AAACE0729P1ZM