

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

August 02, 2019

To
Department of Corporate Services
BSE Limited
Phiroze Jeejee Bhoy Tower,
Fort, Mumbai - 400001

Ref: EUREKA INDUSTRIES LIMITED

SCRIP CODE: 521137

Sub.: INTIMATION OF BOARD MEETING FOR CONSIDERATION OF UN-AUDITED
STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

Dear Sir,

Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 13th August, 2019** at registered office of the Company to consider and approve, inter alia,

1. Un-Audited Standalone Financials Results of the Company for the quarter ended **30th June, 2019**.
2. Any other matter with the permission of Chair.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated person has already been closed vide letter dated July 01, 2019 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take note of the above and display the said notice on the notice of the Stock Exchange for the information.

Thanking you

Yours Faithfully,

For Eureka Industries Limited

K. A. Gandhi

Ketan Arvindkumar Gandhi
Managing Director
(DIN: 02553466)

