

July 25, 2019

To,  
The Department of Corporate Relations  
BSE Limited,  
P.J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 001.

Sir,

**Ref.: Euro Leder Fashion Limited (Script Code: 526468)**

**Sub: Outcome of the Board Meeting held on 25.07.2019**

We wish to inform you that, among other business, the following are the Outcome of the Board Meeting held on 25.07.2019:

1. The Board of Directors of the Company have approved the statement of Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2019. Enclosed copy of said unaudited financial results as per Regulation-33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, along with Limited review report issued by statutory auditors of the Company.
2. The Board approved the Secretarial Audit Report for the Financial Year ended 31<sup>st</sup> March, 2019;
3. The Board approved the Directors report along with the Annexures for the Financial Year ended 31<sup>st</sup> March, 2019;
4. The Board decided to recommend the ratification of appointment of Statutory Auditors of the Company in the ensuing Annual General Meeting;
5. **27<sup>th</sup> Annual General Meeting:**  
The Board decided that the 27<sup>th</sup> Annual General Meeting of the members of the company will be held on Thursday, September, 26, 2019 at 10.00 A.M at Mahalaya Residency, No.114, GST Road, (Opp. Areva) Pallavaram, Chennai - 600043.
6. **Closure of Register of Members and Share Transfer Books:**  
The Register of Members and Transfer Books of the Company will remain closed from 20<sup>th</sup> September 2019 to 26<sup>th</sup> September, 2019 (both days inclusive) in connection with the 27<sup>th</sup> annual closing and Annual General Meeting to be held on 26<sup>th</sup> September 2019.
7. **Cut-off date for Voting:**

The company has fixed 19<sup>th</sup> September 2019, as the cut - off date to determine the entitlement of members to cast their vote electronically and through poll.

The meeting commenced at 2.30 PM and concluded at 3.30 PM.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully  
For EURO LEDER FASHION LIMITED



Shri.RM.Lakshmanan  
[Whole Time Director]

(DIN: 00039603)



Registered Office & Factory : No. 99, G.S.T. Road, Pallavaram, Chennai - 600 043. India.

Phone : 91-44-42943200 - 225, 91-44-22382923, 91-44-22643437 Fax : 91-44-42943222

e-mail : admin@euroleder.com

CIN No. : L18209TN1992PLC022134

**S.RAMAKRISHNA ASSOCIATES**  
**CHARTERED ACCOUNTANTS**



1A, "SANKARAM"  
11, Rani Annadurai Street,  
Raja Annamalaipuram,  
Chennai - 600028.  
Phone - 24610007  
Email : yessar@vsnl.net  
s\_rassociate@yahoo.com

Limited Review Report

Review Report to the Board of Directors of Euro Leder Fashion Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Euro Leder Fashion Limited** ("the Company") for the quarter ended **30<sup>th</sup> June 2019** attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (listing obligations and Disclosure requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the entity" issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial statement is limited primarily to inquiries of persons responsible for financial and accounting matters and analytical procedures applied to the financial data. It is substantially less in scope than an audit conducted in accordance with the generally accepted accounting standards, the objectives of which is expression of opinion regarding the financial statements taken as a whole. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **S Ramakrishnan Associates**  
Chartered Accountants  
FRN No.006637S

**(S. Ramakrishnan)**,  
Partner

M.No. 025936  
UDIN: 19025936AAAAAE1167



Place: Chennai  
Date: July 25, 2019

M/S. EURO LEDER FASHION LIMITED

Regd. Office: 99, GST Road,  
Pallavaram, Chennai - 600 043.  
CIN:L18209TN1992PLC022134

**EURO LEDER FASHION LIMITED**  
No.99, GST Road, Pallavaram,  
Chennai - 600 043.  
GSTIN : 33AAACE0729P1ZM  
CIN : L18209TN1992PLC022134

Statement of standalone unaudited Financial Results for the quarter ended 30.06.2019

(Rs.in Lakhs)

Sl. No.	Particulars	3 Months Ended	Proceedings 3	Corresponding 3	Year to date
		30.06.2019	Months Ended	months ended in	figures for current
			31.03.2019	the previous Year	Year ended
				30.06.2018	31.03.2019
		UnAudited	Audited	UnAudited	Audited
1	INCOME FROM OPERATIONS				
	a)Net Sales/Income from Operations	1,112.02	1,629.07	1,937.47	7,352.82
	b) Other Operating Income		-		-
	c) Other income	99.72	392.21	132.51	752.22
	<b>Total Income from Operations (net)</b>	<b>1,211.74</b>	<b>2,021.28</b>	<b>2,069.98</b>	<b>8,105.04</b>
2	Expenses				
	a. Cost of material consumed	1,108.30	1,022.74	1,638.49	5,840.96
	b. Purchase of traded goods		-	-	-
	c.Changes in inventories of finished goods,work in progress and stock in trade	(437.07)	247.79	(39.01)	75.53
	d. Employees benefit expenes	155.42	156.57	112.51	464.70
	e. Finance Cost	14.12	27.67	45.83	156.84
	f. Depreciation and amortisation expenses	18.00	17.31	15.00	47.31
	g. Other Expenditure	326.08	535.12	274.30	1,421.80
	<b>Total expenses</b>	<b>1,184.85</b>	<b>2,007.20</b>	<b>2,047.12</b>	<b>8,007.14</b>
3	Profit/(loss) from ordinary activities , but before exceptional items & tax(1-2)	26.89	14.08	22.86	97.90
4	Exceptional items				
5	Profit(+) Loss(-) from Ordinary Activities Before Tax ( 3-4)	26.89	14.08	22.86	97.90
6	Tax Expenses				
	Current tax	6.00	12.00	6.00	31.00
	Deffered Tax	-	9.70	-	9.70
	Taxes relating to earlier year	-	15.46	-	15.46
7	Net Profit(+)Loss(-) from ordinary activities after tax ( 5-6)	20.89	(23.08)	16.86	41.74
8	Other Comprehensive Income				
9	Total Comprehensive Income after tax (7+8)	20.89	(23.08)	16.86	41.74
10	Paid up equity share capital ( face value of the share shall be indicated) (Face value of Rs.10/-each net of calls in arrears)	390.96	390.80	390.80	390.80
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	881.77	881.77	840.03	881.77
12	Earning per share (EPS)	0.53	(0.59)	0.43	1.07
	a) Basic earning per share (in Rs.)	0.53	(0.59)	0.43	1.07
	b) Diluted earning per share (in Rs.)	0.53	(0.59)	0.43	1.07

Note:

- The above unaudited financial results for the quarter ended 30th June 2019 have been reviewed by Audit committee and aproved by Board of Directors at their meeting held on 25.07.2019. The statutory auditors have carried out a Limited review of the above results.
- Segmentwise report is not applicable to the Company.
- The Company had adapted the Indian Accounting Standards (Ind As) from 1st April 2017 and these financial results have been prepared in accordance with the companies (Indian Accounting Standards) Rules 2015(Ind As) prescribed under section 133 of the act 2013 and other accounting principles generally accepted in India.
- The format of unaudited financial results as prescribed by SEBIS circular CIR/CFD/CMD/15/2015 dt 30th November 2015 has been modified to comply with the requirements of SEBI circular dated 5th July 2016, Ind As and Schedule III of the Companies act 2013.
- Previous periods/year figures have been regrouped/rearranged wherever necessary to make them comparable with those of current period/year

Date: 25TH JULY2019

Place: Chennai



For and On behalf of the Board

*R. Lakshmanan*

RM.Lakshmanan

Whole Time Director

DIN:00039603