

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

23<sup>rd</sup> June, 2020

Dear Sir,

**Sub: Board Meeting Notice-Regarding.**

**Ref: Scrip Code: 526468/ ISIN: INE940E01011**

We wish to inform you that the next Board Meeting of the Company will be held on 29<sup>th</sup> June, 2020 at 4.00 p.m. at the registered office of the Company at Chennai.

The Agenda for this Meeting includes, among other things consideration and approval of audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2020

Thanking You,

Yours Faithfully,  
**For Euro-Leder Fashion Limited**



**Monika Rani**  
Company Secretary