



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

17th July, 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 for Wednesday, July 24, 2024 at 4.00 p.m.at the registered office of the Company at Chennai inter alia:

1. To consider and approve the appointment of the Secretarial Auditor for the financial year 2024-25.
2. To consider and approve the appointment of the Internal Auditor for the financial year 2024-25.
3. To consider and approve the Board Report for the financial year 2023-24

Thanking You,

Yours Faithfully,

For EURO LEDER FASHION LIMITED

Ritu Sharma
Company Secretary

Registered Office & Factory : No.10, P.P. Amman Koil Street, Nagalkeni,
Chrompet, Chennai - 600 044, India.

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