



EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

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

5th September, 2024

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Newspaper Advertisement-Notice of 32nd AGM, Remote E-voting Information and Book Closure etc.

Dear Sir/Madam,

Please find attached herewith copies of Newspaper Advertisements published in Trinity Mirror (English Daily) and Makkal Kural (Tamil Daily) regarding e-voting information for the 32nd AGM of the Company in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Read with SEBI (LODR) Regulations, 2015 as amended.

This is for your information and record.

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.

Phone : 91-44-4294 3200 - 3225 e-mail : admin@euroleder.com

CIN No. : L18209TN1992PLC022134

GSTIN : 33AAACE0729P13M

