



# EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS  
OF GOODS

OF GENUINE LEDER GARMENTS AND LEDER

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

October 29, 2024

Dear Sir,

**Sub: Intimation of Board Meeting for approval of unaudited financial results for the Quarter and Half Year ended September 30, 2024.**

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

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11<sup>th</sup> November 2024 at 4.00 p.m. at the registered office of the Company at Chennai Inter alia to consider and approve among other things the unaudited financial results of the Company for the quarter and Half Year ended 30<sup>th</sup> September, 2024.

We request you to kindly take the same on 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.

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GSTIN : 33AAACE0729P1ZM