



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

29th November, 2024

Dear Sir,

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Intimation of Board Meeting for approval of shifting of registered office

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 9th December 2024, at the registered office of the company at Chennai-600044 inter-alia: to consider and approve the proposal for shifting of the registered office and factory from No. 10, P.P Amman Koil Street, Nagelkeni, Chrompet, Chennai-600044 **to No.11, KM Adam Street, Nagelkeni, Chrompet Chennai-600044 within the local jurisdiction**

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.

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

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