



# EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

18<sup>th</sup> March, 2023

To  
**The Corporate Relationship Department,**  
BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400001

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

Dear Sir/Madam,

This is to inform you that an Extra Ordinary General Meeting (“EGM”) of the Company will be held on Thursday, 13<sup>th</sup> April, 2023 at 11.30 A.M through Video Conferencing/Other Audio Visual Means (“VC/OAVM”) for seeking shareholders’ approval for resolutions listed in the Notice of EGM.

In compliance with section 108 of Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014 as amended and in terms of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended, the Company has arranged e-voting facility through CDSL for its members to participate in the business to be transacted at the EGM.

Pursuant to provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Cut of date for determining the voting rights for E- voting on the resolutions listed in the Notice of Extra Ordinary General Meeting will be 6<sup>th</sup> April, 2023. The E-voting period will commence on 10<sup>th</sup> April, 2023 at (9.00 a.m.) and ends on 12<sup>th</sup> April, 2023 at (5.00 p.m.) and the e-voting platform will be disabled thereafter.

Further, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of Notice of Extra Ordinary General Meeting of the Company.

We request you to kindly take the same on record.

Thanking You,

**Yours Faithfully,**  
**For EURO-LEDER FASHION LIMITED**

**Aakriti 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 : 33AAACE0729P1ZM**