



# 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, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

13<sup>th</sup> April, 2023

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

**Sub: Extra Ordinary General Meeting held today**

Dear Sir,

This is to inform you that the Extra Ordinary General Meeting of the Company concluded today at the Registered Office of the Company at No. 10, PP Amman Koil Street, Nagalkeni, Chrompet Chennai -600044 through video conferencing /other audio visual means ("VC/OAVM").

The company provided remote e-voting facility to the members on the resolutions proposed to be considered at the EGM from 10<sup>th</sup> April, 2023 to 12<sup>th</sup> April, 2023. Further, shareholders who attend the EGM were provided facility to vote during the EGM.

The results of remote e-voting and voting at the EGM done by the shareholders on the resolutions from item No.1 to item No.2 of the Notice of the EGM will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**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**