

8th September 2016

To,
The Secretary
BSE Limited
P.J. Towers,
25th Floor,
Dalal Street,
Mumbai - 400 001

Sir,

Ref.: Euro Leder Fashion Limited (Script Code: 526468).

Sub: News paper advertisement for intimation of Annual General Meeting, Evoting and Book Closure

We are submitting herewith the copy of newspaper advertisement for 24th Annual General Meeting Notice evoting and book closure published in news Today (English) and Maalai Sudar (Tamil) on 8th September 2016.

Kindly arrange to take information on your records and oblige.

Thanking you,

Yours faithfully

On Behalf of the Board



Shri.RM.Lakshmanan
[Whole Time Director]

Encl. as above



