



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, 25th Floor, Dalal Street,
Mumbai – 400 001

4th September, 2023

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Newspaper Advertisement-Notice of 31st AGM, Remote E-voting Information and Book Closure etc.

Dear Sir/Madam,

Please find attached herewith copies of Newspaper Advertisements published in Trinity Mirror (English Daily) and Makkal Kural (Tamil Daily) regarding e-voting information for the 31st AGM of the Company in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Read with SEBI (LODR) Regulations, 2015 as amended

This is for your information and 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

‘Chandramukhi 2’ trailer out, Kangana Ranaut shines in action-packed glimpse

Kangana Ranaut and Raghava Lawrence's Chandramukhi 2 trailer was finally unveiled amid much anticipation and fanfare in Chennai yesterday. Kangana looks beautiful in the titular role as she portrays the role of a dancer in Vettaiyan Raja's court and is known for her beauty and dance skills.

Kangana Ranaut beautifully embodies the eponymous character of Chandramukhi, a court dancer known for her captivating beauty and remarkable dance skills in Vettaiyan Raja's court.

The trailer features a large family moving into a mansion with the goal of resolving a problem. They are cautioned, however, against entering the south block of the mansion where Chandramukhi resides. The narrative of Chandramukhi takes an un-



pected turn when, after 17 years, a two-century-old tale involving a king and a court dancer named Chandramukhi emerges with relevance to the present day.

P Vasu directed 'Chandramukhi 2,' and its star-studded cast includes Vadivelu, Raadhika Sarathkumar, Lakshmi

Menon, Srushti Dange, Mithun Shyam, Mahima Nambiar, Rao Ramesh, Vignesh, Ravi Mariya, Suresh Menon, T. M. Karthik, and Subiksha Krishnan. The movie is a sequel to the popular Tamil horror comedy 'Chandramukhi,' which saw Rajinikanth and Jyothika in prominent roles.

The movie was a big hit and hence expectations of the sequel are high.

Lyca Productions and Subaskaran have produced the film, which is slated for release on the occasion of Ganesh Chaturthi, September 15, in Tamil, Telugu, Hindi, Malayalam, and Kannada languages.

Agra to emerge ideal hub for destination weddings

Agra, Sep 4 - With the fast changing image of Uttar Pradesh, efforts were reported to make it a wedding destination state. For this, 100 old forts and 'havelis' all over the state were being identified as possible venues for destination weddings, said director general of UP tourism department and secretary, tourism and culture, Uttar Pradesh, Mukesh Meshram.

He was speaking at a 'Wedding Conclave' organised recently by Wedding Industries Association of Uttar Pradesh in cooperation with UP ministry of culture and tourism.

"There is a positive change in the image of Uttar Pradesh globally. Not one or two but many of the districts in UP are becoming major attractions for tourists. There is a connection



between tourism and wedding ceremonies when it comes to social aspect," stated Meshram.

"As such we have identified at least 100 old forts and 'havelis' to be developed as venues for destination weddings in UP and the first ever Wedding Conclave in Agra is step forward in this direction. Various districts of the state have

both cultural heritage and spiritual importance," he said.

"More than 32 crore tourists visit UP in a year as districts in the state are now better connected. Interest is being shown in the rural belt of Agra and Mathura districts as possible wedding destinations. Out of 24 'Teerthankars' of Jain religion, 18 have sites

associated with them in UP," stated Meshram.

"We have enhanced subsidy for building hotels in the state and Agra, a city with such a strong chain of hotels can be an ideal hub of destination weddings. Efforts are being made to make Uttar Pradesh as a state where tourists find themselves at home and on return, carry fond memories," he said.

‘Parking’ all set for worldwide release on Sept 28

Actor Harish Kalyan, the most bankable and promising star of the trade circle keeps expanding his territory with every film. Ever since the announcement of his upcoming release 'Parking' was made, the expectations have been spiking up decorously. Now the makers of this film - Passion Studios and Soldier's Factory are glad to announce that the film will have its worldwide theatrical release on September 28, 2023.

The pre-release business has been commendable for the film, which has turned the entire team excited.

The film is directed by Ramkumar Balakrishnan, who earlier worked as assistant director to KS Sinish in Balloon.

While Indhuja plays the female lead character in this movie, the others in the star cast include MS Bhaskar, Rama Rajendra, Prarthana Nathan, Ilavarasu, and few more prominent actors. The perfect planning and proper execution made the entire crew complete the entire shooting in a short span of time.

'Parking' features musical score by Sam CS and cinematography by Jiju Sunny.

Parking is a thriller drama, written and



directed by Ramkumar Balakrishnan and produced by Sudhan

Sundaram of Passion Studios and K.S.Sinish of Soldier's Factory.

Romeo Pictures acquires rights of Prakash-Aishwarya starrer ‘Dear’

Romeo Pictures, one of the most well-esteemed production and distribution houses of the industry is popular for producing and distributing a plethora of Superhit and Blockbuster hit movies like Nerkonda Paarvai, Valimai, Nenjukku Needhi, Veetla vishesham, Trigger, Thunivu, and Dinosaur. It has acquired the rights of GV Prakash Kumar-Aishwarya Rajesh starrer 'Dear', produced by Nutmeg Productions and directed by Anand Ravichandran.

Romeo Pictures owns a unique and salient trait of releasing Superhit and Blockbuster hits of Tamil Cinema, and its excited to release GV Prakash Kumar-



Aishwarya Rajesh, an out-and-out entertainer all over Tamil Nadu, which has a unique and engrossing content.

Varun Tripuraneni, Abhishek Ramisetty and G. Pruthviraj of Nutmeg Productions are producing this film, which is directed by Anand Ravichandran, who shot to fame for his

Vijay, Geetha Kailasam, 'Black Sheep' Nandhini, and a few more.

While GV Prakash Kumar is composing music apart from playing the lead role. Jagadeesh Sundaramurthy (Cinematography) Rukesh (Editing), Pragadeeswaran (Art), Ekadesi, GKB, Arivu, Vinnulaga Kavi (Lyrics), Brinda & Raju Sundaram (Choreographers), & Anusha Meenakshi (Costume Design) are the others in the technical crew. Naren is the creative producer of this film.

The official announcement on the film's audio, trailer and worldwide theatrical release date will be out soon.

critically acclaimed film 'Sethum Aayiram Pon'.

The talks and expectations are literally positive for this film 'Dear', as it marks the collaboration of GV Prakash Kumar and Aishwarya Rajesh for the first time. The others in the star cast include Kaali Venkat, Ilavarasu, Rohini, Thalaivasal

New policy to promote eco-tourism in Karnataka soon

Bangalore, Sep 4 - The Karnataka state government is all set to introduce a sustainable eco-adventure tourism policy to promote safe and legalised adventure sports and tourism in forest areas.

Forest Minister Eshwar Khandre recently said, directions have been issued to formulate the policy in coordination with tourism, youth empowerment and sports and forest departments. A committee will be formed to come up with the policy, which will be included in the tourism policy. This is to ensure legal adventure sports, especially in locations that fall within forests, where the forest department permission is needed.

He said adventure

tourism can also be a part of eco-tourism in collaboration with the sports department. This will attract more people and it has been decided to submit a report to formulate the new policy. Directions have also been issued to identify and list the locations for sustainable adventure eco-tourism activities, he added.

Khandre said officials have been told to prepare a comprehensive report on the steps needed to attract capital investment.

After meeting members of the forest department and directors of various zoos in Karnataka, Forest Minister Eshwar Khandre directed administrations of zoos to prepare a detailed action plan to create

more enclosures and improve public facilities. Special directions were issued to Mysuru and Bannerghatta zoos where the footfall is high.

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NOTICE TO SHAREHOLDERS - 44th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING - REQUEST TO REGISTER E-MAILS TO RECEIVE ANNUAL REPORTS

Pursuant to the General Circular No.20/2020 dated 5th May 2020 read with General Circulars No.14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs, and as per recent SEBI circular dt. 03.06.2022 and MCA circular dt. 28.12.2022, it is hereby informed that the 44th Annual General Meeting of the Company will be held on Wednesday, the 20th September 2023 at 10.00 AM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the aforesaid Circulars. As mandated in the aforesaid Circulars read with SEBI's Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Annual Report for the year 2022-23 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These will also be made available in the Websites of the Company and the Stock Exchange viz., www.tntpipes.com and www.bseindia.com

For the attention of Members who are holding shares in physical form/who have not registered their e-mails ids and other particulars with the Company

* Due to the current pandemic situation, in order to ensure safety of all concerned, investors are requested to submit their requests online or through e-mails and as far as possible avoid handling of physical documents.

* You may visit <https://www.cameoindia.com/> and follow the guidance for submission of the information online for registering the e-mail, mobile number and other details, etc.

* You may send the format available in the Company's website in the link <https://www.tntpipes.com/furnishing-information-terms-sebi-to-the-RTA> by sending an email with the scanned copy of the form and other required documents to investor@cameoindia.com or murali@cameoindia.com

* Alternatively, the aforesaid information may be sent by post or courier to the RTA viz., Cameo Corporate Services Limited, Unit: TNT, Subramanian Building, 1, Club House Road, Chennai-600002. Ph:044-28460390. Persons holding shares in demat mode may approach their Depository Participant (DP) for the above purpose. Also, it may be ensured that the option to receive the Annual Reports by e-mail has been duly exercised in respect of such holdings.

Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating / speaking / voting at the meeting will be made available in the Notice of the AGM.

This public notice is being published well in advance to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly. For any further clarifications Members may contact the RTA as specified above.

By Order of the Board

For Tamilnadu Steel Tubes Limited

Place: CHENNAI
Date: 28.08.2023
Sd/-
K Suresh
Company Secretary
(M.No. ACS 34656)

M/s. EURO LEDER FASHION LIMITED
CIN: L18200TN1992PLC022134
Regd. Office: No. 10, P.P. Amman Koll Street, Nagelkenni, Chrompet, Chennai 600 044 | Tel: 044 - 4215 7220
E-mail: cs@euroleder.com, Website: www.euroleder.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ETC

Notice is hereby given that:

- The 31st Annual General Meeting of the Company will be convened on **Wednesday, 27th September, 2023 at 11:30 a.m.** through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM") Facility to transact the business as set out in the Notice of the 31st AGM, as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- In terms of MCA Circulars and SEBI Circulars, the Notice of the 31st AGM and the Annual Report for the year 2023 has been sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s). The requirements of sending physical copy of the Notice of the 31st AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.
- The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2023 to 27th September, 2023 (both days inclusive) in connection with the 31st Annual General Meeting of the Members of the Company to be held on **Wednesday, 27th September, 2023 at 11:30 A.M.**
- As indicated in the Notice, in terms of Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Companies Act, 2013 read with applicable rules as amended from time to time, the company is providing remote e-voting facility to the shareholders of the company to enable them to cast their votes electronically on all business items forming part of the Notice.
 - The remote e-voting of the shareholders/beneficiary owners shall be reckoned on the equity share held by them as on 20th September, 2023 being the cut-off-date for this purpose. Shareholders of the company holding Shares either in physical or dematerialized form on the said cut-off-date may cast their votes electronically.
 - Details of the procedure of casting e-votes are available in the Notice of 31st Annual General Meeting which is also posted in the website of the company viz., www.euroleder.com and in the website of the CDSL, the e-voting agency viz., www.evotingindia.com
 - The remote e-voting period begins on 24th September, 2023 at 9:00 a.m. and ends on 26th September, 2023 at 5:00 p.m. and shall not be available thereafter.
 - In case of any queries/issues/grievance regarding the e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsl.com or contact Mr. Nitin Kunder (022-23058739) or Mr. Mehtabob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Kindly note that once you have cast your vote through e-voting you cannot modify or vote on poll at the Annual General Meeting. However, you can attend the Meeting and participate in the discussions.
 - The results of remote e-voting will be announced by the company on its website www.euroleder.com and also informed to the BSE Limited

Place: Chennai
Date: 4th September, 2023

For Euro-Leder Fashion Limited
Sd/-
AAKRITI SHARMA
Company Secretary

‘Kick’: Interesting rom-com

Director: Prashanth Raj
Cast: Santhanam, Tanya Hope, Brahmanandam, Thambi Ramaiah, Kovai Sarala

'Kick' is a love story set in an advertising background. Both leads work for opposite companies who try to outdo each other. In between love blossoms between both in Bangkok while Santhanam puts on an act as another person. What happens when the truth is revealed?

The movie revolves around two ad filmmakers — Santhosh

(Santhanam) and Shivani (Tanya Hope) — who are said to be competitors but have never seen each other. While Santhosh gets contracts by hook and crook, Shivani wants her work to speak for itself. When Santhosh taps into Marketing Head Casio's (a woefully miscast Senthil) weakness for women and wins a particular contract by hoodwinking an aspiring model to dance a seductive number, Shivani loses her cool. She files a case against Santhosh at the 'Ad Council,' which



is just an excuse to include one more crass and vulgar scene with a double entendre that is less an entendre and more a direct statement. Now, to get out of this conundrum, Santhosh

gets into a bizarre series of events that finds him reaching Bangkok to make scientist Vaali (Brahmanandam) concoct an all-powerful powder that can cure all diseases.

