

The Manager-Listing Compliance  
Department of Corporate Services,  
The BSE Limited,  
Floor 25, P. J Towers, Dalal Street,  
Mumbai-400001

12<sup>th</sup> November, 2020

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

**Sub: Outcome of Board Meeting held on 12<sup>th</sup> November, 2020**

Dear Sir,

This is to intimate that the Board of Directors of the Company at its Meeting held on 12<sup>th</sup> November, 2020 at the registered office of the Company have inter alia:

1. Considered and approved the unaudited Financial results of the Company for the quarter and half Year ended 30<sup>th</sup> September, 2020 (copy enclosed)
2. Independent Auditor's review report for the quarter ended 30<sup>th</sup> September, 2020 (copy enclosed)

We shall arrange to publish the unaudited financial results in newspapers as per SEBI (LODR) Regulations.

This intimation is under regulation 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The meeting commenced at 4.00 p.m. and concluded at 5.00 p.m.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,  
**For Euro-Leder Fashion Limited**



**Aakriti Sharma**  
**Company Secretary**

Encl: **As above**