

Euro Asia Exports Limited

Date: 20.07.2019

To,

Board of Directors
Euro Asia Exports Limited

Sub: Notice for the forth coming Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors (Serial No. 02/2019-20) of the Company is scheduled to be held as follows:

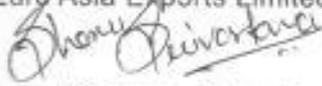
Day	:	Friday
Date	:	9 th Day of August, 2019
Time	:	5:00 PM
Venue	:	Hotel City Park Airport, No. 49/2/1, Nh-8 Near Toll Plaza, Kapashera, New-Delhi-110037

An agenda of the Board Meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

For Euro Asia Exports Limited

For Euro Asia Exports Limited



Company Secretary

Shanu Srivastava

Company Secretary

Email: info@euroasiaexportsltd.com

Phn. No. 0124-4577739

EURO ASIA EXPORTS LIMITED

AGENDA

FOR

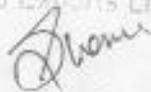
BOARD MEETING (SERIAL NO. 02/2019-20)

DATE & DAY: 9TH AUGUST, 2019 (FRIDAY)

TIME: 5:00P.M.

**VENUE: HOTEL CITY PARK AIRPORT NO.
49/2/1, NH-8 NEAR TOLL PLAZA, KAPASHERA
NEW DELHI-110037**

For Euro Asia Exports Limited



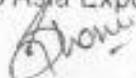
Company Secretary

EURO ASIA EXPORTS LIMITED

Date & Day : 9th August, 2019 (Friday)
Time : 5:00 P.M.
Venue : Hotel City Park No. 49/2/1, No. 49/2/1, NH-8 near Toll Plaza, Kapashera New Delhi-110037

Item No.	Particulars	
1.	To appoint the chairman of the meeting.	Appoint and Count
2.	To grant leave of absence to the directors who are unable to attend the meeting.	Approval
3.	Noting of the minutes of the Board Meeting held on 23 rd day of May, 2019.	Consideration and Adoption
4.	Noting of the minutes of the Audit Committee Meeting held on 23 rd day of May, 2019.	Consideration and Adoption
5.	Noting of the minutes of the Nomination and Remuneration Committee Meeting held on 23 rd day of May, 2019.	Consideration and Adoption
6.	To consider and adopt the Unaudited Financial Results for the Quarter ended on 30 th June, 2019.	Consideration and Approval
7.	To take note of the Limited Review Report, furnished by the Statutory Auditors of the Company for the Quarter ended on 30 th June, 2019.	Consideration and Approval
8.	To take note of Quarterly Compliances made by the Company for the 01 st Quarter and three months of the FY 2019-20 ended on 30 th June, 2019 as per requirement of SEBI(LODR), 2015 : A. Shareholding Pattern; B. Statement of Investor Complaint; C. Re- Conciliation Certificate under Regulation 55A.	Take Note
9.	To appoint Internal Auditor of the Company for the Financial Year 2019-20.	Consideration and Approval
10.	To Appoint Secretarial Auditor of the Company for the Financial Year 2019-20.	Consideration and Approval

For Euro Asia Exports Limited



Company Secretary

[Redacted]

11.	To Appointment of MR. Bhupesh Sharma as an additional Director (Non- Executive & Independent).	Consideration and Approval
12.	To discuss any other matter with the permission of the Chairman.	

[Redacted]

[Redacted]

[Redacted]

For Euro *Sharma* Sports Limited
Company Secretary

NOTES ON AGENDA:

Item 1. To appoint the chairman of the meeting

The directors present at the meeting may elect any one amongst them as the Chairman of the meeting. The Chairman shall take the chair first and quorum shall be counted. The Chairman of the meeting shall evaluate and satisfy himself about:

- the mode of circulation and receipt of the Notice by all the directors;
- the presence of the requisite Quorum;
- the mode of attendance by the directors; and thereafter, the meeting may proceed as per the agenda set out for the meeting.

Item 2. To grant leave of absence to the directors who are unable to attend the meeting

If any director is unable to attend the ensuing Board meeting, then he may send a request to the Chairman of the Company for granting leave of absence.

Item 3. To ratify and adopt the minutes of the Board Meeting held on 23rd day of May, 2019

Minutes of the last Board Meeting held on 23rd day of May, 2019; copies of which were circulated to the directors of the Company and is annexed to this agenda as well, may be confirmed and adopted by the directors present in the meeting.

Item 4. Noting of the minutes of the Audit Committee Meeting held on 23rd day of May, 2019

Minutes of the last Audit Committee Meeting held on 23rd day of May, 2019; copies of which were circulated to the directors of the Company and is annexed to this agenda as well, may be confirmed and adopted by the directors present in the meeting.

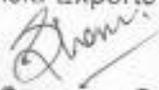
Item 5. Noting of the minutes of the Nomination and Remuneration Committee Meeting held on 23rd day of May, 2019

Minutes of the last Nomination and Remuneration Committee Meeting held on 23rd day of May, 2019; copies of which were circulated to the directors of the Company and is annexed to this agenda as well, may be confirmed and adopted by the directors present in the meeting.

Item 6. To consider and adopt the Unaudited Financial Results for the Quarter ended 30th June, 2019

In terms of the requirements of Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 the Board may consider and approve the Unaudited Financial Results for the Quarter ended on 30th June, 2019, approved and signed by M/s VBR & Associates, Statutory Auditors of the Company and reviewed by the Audit Committee; placed before the Board in the Meeting.

For Euro Asia Exports Limited


Company Secretary

Item 7. To take note of the Limited Review Report furnished by the statutory auditors of the Company for the Quarter ended 30th June, 2019

In terms of the requirements of Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 the Board may consider and approve the Limited Review Report for the Quarter ended on 30th June, 2019, approved and signed by M/s VBR & Associates, Statutory Auditors of the Company and reviewed by the Audit Committee, placed before the Board in the Meeting.

Item 8. To take note of Quarterly Compliances made by the Company for the 01st Quarter of the FY 2019-20 ended on 30th June, 2019 as per requirement of SEBI (LODR), 2015:

The signed documents as mentioned hereunder relating to Quarterly Compliances made by the Company for the 01st Quarter and three months of the FY 2019-20 ended on 30th June, 2019 shall be placed before the Board for taking note of the same:

- A. Shareholding Pattern pursuant to Regulation 31 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015;
- B. Statement of Investor Complaint pursuant to Regulation 13 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015;
- C. Re- Conciliation of Share Capital Certificate pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996;

Item no. 9 To appoint Internal Auditor of the Company for the Financial Year 2019-20:

The Board upon the recommendation made by Audit Committee considers the appointment of Internal Auditor of the Company for the Financial Year 2019-20 and if approved, pass a resolution in this behalf.

Item no. 10 To appoint Secretarial Auditor of the Company for the Financial Year 2019-20

The Board upon the recommendation made by Audit Committee considers the appointment of Secretarial Auditor of the Company for the Financial Year 2019-20 and if approved, pass a resolution in this behalf.

Item 11. To Appointment of Mr. Bhupesh Sharma as an Additional Director (Non-Executive & Independent):

The Board may consider upon the recommendations of Nomination & Remuneration Committee w.r.t. terms & conditions of appointment of Mr. Bhupesh Sharma as an Additional Director (Non – Executive & Independent) of the Company pursuant to the provisions of Section pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with the Rules of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. After consideration the Board may approve the

For Euro Asia Exports Limited

Company Secretary

appointment of Mr. Bhupesh Sharma as an Additional Director of the Company and pass following resolution with or without modification:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint Mr. Bhupesh Sharma as an Additional Director (**Non-Executive & Independent**) on the Board of the Company w.e.f. 9th day of August, 2019 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto 5 consecutive years from the date of ensuing general meeting.”

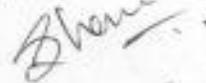
“RESOLVED FURTHER THAT any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

“RESOLVED FURTHER THAT any one of the Directors for the time being be and are hereby severally authorised to sign the certified true copy of the resolution of the resolution to be given as and when required.”

Item 12. Any other Item which the Board may decide

The directors may with the permission of Chairman of the meeting introduce such matters as they may deem necessary for discussion in the meeting. If there is no extra matter the meeting will conclude with the Vote of Thanks to the Chairman.

For Euro Assets Limited



Company Secretary