

# Eureka Industries Limited

Regd. Off.: 307 B, Harekrishna Complex B/H City Gold Cinema,  
Ashram Road, Ahmedabad 380009

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August 27, 2022

To,  
The General Manager  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir/Mam,

**Sub.: Intimation of Board Meeting**

**Ref.: Scrip Code – 521137**

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulation, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday 31<sup>st</sup> August, 2022 at the registered office of the Company, inter-alia to consider the following matters:

1. To Consider and Approval of the Request letter received from the promoter regarding Reclassification of Promoter Category.
2. To Consider and Approve the Director's Report for the F.Y. 2021-22.
3. To Approve the Draft Notice of Annual General Meeting of the Company.
4. To Fix the Date, Venue of the Annual General Meeting of the Company and to discuss and fix the other matters related the annual general meeting like E-voting date, Book Closure period, Appointment of Scrutinizer etc.
5. Any other transaction with the approval of Chair.

Please take the same on your record.

Thanking you,

**For Eureka Industries Limited**



**Divya Agrawal**  
Company Secretary

