

EUREKA INDUSTRIES LIMITED

311-B, Harikrishna Complex, B/h. City Gold Cinema, off Ashram Road, AHMEDABAD-380 009. (INDIA)
E-mail : eurekaindltd@gmail.com Tel : +91 79 30006294 • CIN NO. : L91110GJ1992PLC018524

23rd June, 2020

To
Department of Corporate Services
BSE Limited
P J Towers
Dalal Street
Fort, Mumbai – 400001

Dear Sir,

**SUB : INTIMATION OF BOARD MEETING FOR CONSIDERATION OF AUDITED
FINANCIAL RESULTS FOR THE YEAR AND QUARTER ENDED ON 31ST MARCH, 2020**

REF: COMPANY CODE BSE:521137 (EUREKA INDUSTRIES LIMITED)

Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company hereby informs you that the meeting of Board of Directors of the Company will be held on Tuesday, 30th June, 2020 at the Registered Office of the Company to consider and approve, inter-alia, Audited Financial Results of the Company for the Year and Quarter ended on 31st March, 2020 and to transact any other business with the permission of chair.

Further in view of the ensuing Board Meeting and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" in respect of dealing in Equity Shares of the Company shall remain closed for all the Directors /Officers/Designated Employees/Connected Persons and their relatives with effect from 1st April, 2020 till 2nd July, 2020 (both days inclusive)

You are requested to Kindly take note of the above and display the said notice on the notice of Stock Exchange for the information.

Thanking you
Yours faithfully,

FOR, EUREKA INDUSTRIES LIMITED

Pujal
PUJAL PADAMCHAND LALWANI
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.No. : A51160

