

Eureka Industries Limited

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

August 31, 2022

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

Dear Sir/Mam,

Sub.: Outcome of Board Meeting

Ref.: Scrip Code - 521137

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulation, 2015, we hereby submitting outcome of meeting of Board of Directors of the Company held on Wednesday 31st August, 2022 at the Registered office of the Company, inter-alia to consider the following matters:

1. The Board has considered and approved the Request received from Mr. Sanjeevkumar M. Chhajer, Mr. Rajeevkumar Malchand Chhajer, Ms. Manju Sushil Kejriwal, Mr. Sushil Radhakrishan Kejriwal, M/s Bumaco Marketing Pvt. Ltd., M/s Yash Fabritex Pvt. Ltd., M/s. Ambica Taptex Pvt. Ltd., Ms. Indu Sajjan Kejriwal - Promoters and Promoter Group for the Reclassify their Category from "Promoter and Promoter Group" to "Public" by request letter dated 27th August, 2022. The Board approved the Request letter on subject to pass by stock exchange and Shareholders in Upcoming annual General Meeting of the Company in term of Regulation 31A of SEBI (LODR) regulation, 2015.
2. Considered and Approved the Director's Report for the F.Y. 2021-22.
3. Approved the Draft Notice of Annual General Meeting of the Company.
4. The Board has decided to hold the Annual General Meeting of the Company as on 30th September, 2022, Friday at 02:00 PM at the Registered Office of the Company.
5. The E-Voting for the Annual General Meeting will be held from 27th September, 2022 at 9:00 AM. To 29th September, 2022 at 05:00 PM.

During these period members of the company holding shares either in physical form Or in dematerialized form as on Friday, September 23, 2022 (Cut-off date for E-voting) may cast their vote through remote e-voting.

CIN: L91110GJ1992PLC018524
Mail: eurekaindltd@gmail.com

Eureka Industries Limited

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

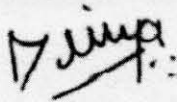
6. The Board has Appointed M/s A. Santoki & Associates, Practicing Company Secretary as a Scrutinizer of the Company for the Conducting the e-voting process and ballot voting in Annual General Meeting.
7. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday 24th September, 2022 to Friday, 30th September, 2022.

The Board Meeting has started at 01:45 PM and Concluded at 02:30 PM.

Please take the same on your record.

Thanking you,

For Eureka Industries Limited



Divya Agrawal
Company Secretary

