

# Eureka Industries Limited

Regd. Off.: 402, Abhiraj Complex, 68/B Swastik Co. Op. Society,  
C.G. Road, Ahmedabad, Gujarat – 380009

Website: [www.eurekaindlt.com](http://www.eurekaindlt.com), Ph. No. - +91 9499731029

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Date: May, 22<sup>nd</sup> 2023

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejee Bhoy Tower,  
Fort, Mumbai – 400001

**Ref: EUREKA INDUSTRIES LIMITEDSCRIP CODE: 521137**

**SUB:-Intimation of Board Meeting**

Dear Sir,

Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> May, 2023 at registered office of the Company to consider and approve, inter alia,

1. Audited Standalone Financials Results of the Company for the quarter and Financial year ended on 31<sup>st</sup> March, 2023.
2. Any other matter with the permission of Chair.

In terms of Regulation 46 of the LODR, the notice of the said Board Meeting is being uploaded on the website of the Company.

Kindly take the same on record.

Thanking You,

Yours sincerely,

**FOR, EUREKA INDUSTRIES LIMITED**

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**DEEPAK KUMAR SONI**  
**DIRECTOR**  
**(DIN: 09670815)**