

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

Date: January 7, 2014.

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Fort
Mumbai - 400 001

Kind Attn - : Ms. Nisha Mehta

Sub. - : Corporate Governance Report for the Quarter ended December 31, 2013

Ref. - : Scrip Code - 521137

Madam,

With regard to the captioned subject please find enclosed herewith a copy of Quarterly Compliance Report on Corporate Governance for the quarter ended December 31, 2013.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Eureka Industries Limited

K. A. Gandhi
Ketan Gandhi
Compliance Officer



Encl: as above

Name of the Company:

EUREKA INDUSTRIES LIMITED.

Quarter ending on:

December 31, 2013.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)	YES	
(A) Basis of Related Party Transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	Management discussion and analysis Report to the shareholders & the other relevant information has been furnished in the Annual Report for the year 2012-13.
(G) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	YES	CEO/CFO certificate has been furnished in the Annual Report for the year 2012-13.
VI. Report on Corporate Governance	49 (VI)	YES	A Report on Corporate Governance has been furnished in the Annual Report for the year 2012-13.
VII. Compliance	49 (VII)	YES	A Compliance Certificate on Corporate Governance certified by the Auditors of the company has been annexed to the Annual Report for the year 2012-13.

For EUREKA INDUSTRIES LIMITED

K. A. Gandhi
Ketan Gandhi
(Compliance Officer)



Date : January 7, 2014.