

File No. K-22019/1/2026-SEZ  
Ministry of Commerce & Industry  
Department of Commerce  
EOU Section

Vanijya Bhawan, New Delhi  
Dated: 18<sup>th</sup> March, 2026

**MEETING NOTICE**

**Subject: 1st Meeting (2026 series) of Board of Approval (BOA) for EOUs-reg.**

The undersigned is directed to refer to this Department's OM of even number dated 16.02.2026 on the subject mentioned above and to inform that **the 1st Meeting (2026 series) of the BOA for EOU scheme** has now been **re-scheduled to be held on 23<sup>rd</sup> March, 2026 at 12:00 Noon in Room No. 427, Vanijya Bhawan, New Delhi** under the chairmanship of Commerce Secretary, Department of Commerce in **Hybrid Mode**. The Agenda for the meeting is also enclosed herewith. The Agenda has also been hosted on the website [www.sezindia.gov.in](http://www.sezindia.gov.in).

2. All the addresses are requested to kindly make it convenient to attend the meeting.
3. Web link for the said meeting will be shared shortly in due course.

**Encl: As above**



18/3/26

**(Sanjay Kumar)**

Under Secretary to the Govt. of India

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1. DG, DGFT
2. The Joint Secretary, DPIIT
3. CBIC [Member (Customs)], M/o Finance
4. CBDT [Member (Income Tax)], M/o Finance
5. The Joint Secretary, IS-I Division, M/o Home Affairs
6. The Joint Secretary, M/o Corporate Affairs
7. The Joint Secretary, D/o Defence Production

8. The Joint Secretary, M/o Civil Aviation
9. The Joint Secretary, M/o Environment & Forest & Climate Change
10. The Joint Secretary, M/o Science & Technology
11. Representative from M/o Micro, Small and Medium Enterprises
12. Representative from Government of Haryana, Department of Industries & Commerce, Haryana- 160017
13. All DCs.

**Copy to: PSO to CS/Sr.PPS to AS(AB)/PS to JS(VA)/PS to DIR(GP).**

**Agenda for the 1st Meeting (2026 series) of the BOA for EOU scheme to be held on  
23<sup>rd</sup> March, 2026 at 12:00 Noon in Room No. 427, Vanijya Bhawan, New Delhi**

**EOU AGENDA ITEMS**

<b>S. No</b>	<b>Particulars</b>	<b>Zone</b>
<b>1.1(26)</b>	<b>Confirmation of Minutes of the 7th BoA (2025 Series) meeting held on (20.11.2025)</b>	
<b>1.2 (26)</b>	<b>Proposals for conversion of existing DTA unit into EOU</b>	
(i)	M/s. Kaleesuwari Techbio Refinery Private Limited, Thiruvallur, Tamil Nadu.	MEPZ
(ii)	M/s. Styrax Lifesciences Private Limited, Andhra Pradesh	VSEZ
(iii)	M/s. Styrax Pharma Private Limited, Andhra Pradesh	VSEZ
(iv)	M/s. Nordex India Private Limited, Chennai, Tamil Nadu	MEPZ
(v)	M/s. Nordex India Manufacturing Private Limited, Tiruvallur Taluk, Tamil Nadu	MEPZ
(vi)	M/s. Brooks Steriscience Limited, Vadodara, Gujarat.	KASEZ
<b>1.3(26)</b>	<b>Proposal for grant of Industrial License under IDR Act, 1951</b>	
(i)	M/s S. M. Carapace Armor, Haryana	NSEZ
	<b>Total</b>	<b>07</b>