

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

Vanijya Bhawan, New Delhi  
Dated: 28 January, 2026

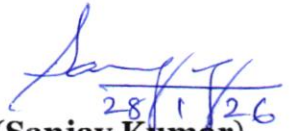
**MEETING NOTICE**

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

The undersigned is directed to enclose herewith the **Agenda for the 1<sup>st</sup> Meeting (2026 series) of the BOA for EOU scheme** (5 items) to be held on **30<sup>th</sup> January, 2026 at 11:00AM in Room No. 427, Vanijya Bhawan, New Delhi** under the chairmanship of Commerce Secretary, Department of Commerce in Hybrid Mode, for information and necessary action. The Agenda has also been hosted on the website: [www.sezindia.gov.in](http://www.sezindia.gov.in).

2. It may be noted that the same agenda (5 items) were scheduled to be discussed by BOA on 30<sup>th</sup> December 2025 [for 8th meeting (2025 Series)], but could not be taken up due to non-availability of inputs/comments from some stakeholders.
3. All the addresses are requested to kindly make it convenient to attend the meeting.
4. Weblink for the said meeting will be shared by this Department shortly.

**Encl: As above.**

  
(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, M/o Environment & Forest
6. The Joint Secretary, M/o Science & Technology

7. M/o Micro, Small and Medium Enterprises
8. 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 30<sup>th</sup> January, 2026 at 11:00AM 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	V SEZ
(iv)	M/s. Nordex India Private Limited, Chennai, Tamil Nadu	MEPZ
(v)	M/s. Nordex India Manufacturing Private Limited, Tiruvallur Taluk, Tamil Nadu	MEPZ
	<b>Total</b>	<b>05</b>