ELDORADO GOLD CORP /FI
Form 6-K
March 04, 2004

FORM 6K

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Report of Foreign Issuer

Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the month of **March 4, 2004**

Commission File Number **001-31522**

Eldorado Gold Corporation

(Translation of registrant's name into English)

Suite 920 - 1055 West Hasting Street
Vancouver, British Columbia V6E 2E9
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F

Form 20-F ____ Form 40-F X

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): ____

Note: Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): ____

Note: Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's "home country"), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes ___ No _X_

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b) 82 ---_____

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

ELDORADO GOLD CORPORATION

Date: March 4, 2004

/s/ Dawn Moss
Dawn Moss, Corporate Secretary

March 3, 2004

To:

Ontario Securities Commission

British Columbia Securities Commission

Alberta Securities Commission

Manitoba Securities Commission

Saskatchewan Securities Commission

Commission des valeurs mobilieres du Quebec

Nova Scotia Securities Commission

Newfoundland Securities Commission

The Toronto Stock Exchange

Industry Canada Corporation Director

United States Securities & Exchange Commission

The American Stock Exchange

Dear Sirs:

Re:

Eldorado Gold Corporation

In accordance with National Instrument 54-101 we advise the following with respect to the upcoming Meeting of the Shareholders for the subject Company:

1.

Meeting Type

:

Annual Non-Routine

2.

Security Description of Voting Issue:

:

Common

3.

CUSIP Number

:

284902103

4.

Record Date

:

April 13, 2004

5.

Meeting Date

:

May 13, 2004

6.

Meeting Location

:

Vancouver

Yours truly

ELDORADO GOLD CORPORATION

Dawn L. Moss

Dawn L. Moss

Corporate Secretary

cc: June Glover, Senior Account Manager

Computershare Trust Company of Canada

Josh Lewis

Fasken Martineau DuMoulin LLP