

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the company will be held on **Tuesday , The 13th day of Feb.,2024** at 2.00 P.M.at the Regd.Office of the company at 10/4B,Lala Lajpat Rai Sarani 3rd floor, Kolkata-700020 to take on record and approve the Unaudited Financial Result for the Quarter Ended **Dec.,2023**.

DATED:10.01.24

PLACE : Kolkata

By order of the Board


SANJEEV BUBNA
(DIN:00031225)