


NOTICE

Notice is hereby given that a meeting of the Board of Directors of the company will be held on **Tuesday, The 30th day of May , 2023** at 2.30 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 Audited Financial Result for the Year Ended 31st March,2023.

DATED :10.04.23

By order of the Board

PLACE : Kolkata


SANJEEV BUBNA
DIN :00031225