

# GYAN TRADERS LIMITED

Regd. Office :

10/4B, Lala Lajpat Rai Sarani  
3rd Floor, Kolkata - 700 020  
CIN No. : L65993WB1981PLC033435  
Phone/Fax : 22908100/8104/8105  
E-mail : sanjeevbubna@hotmail.com

To,  
The Manager  
Listing Deptt.  
CSE LTD.  
7, Lyons Range  
Kolkata -700001

Dt.07.01.25

Dear Sir,

Please find enclosed herewith a copy of our Notice Dt.08.01.25

for Board Meeting to be held on February 12,2025.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,  
Gyan Traders Limited

  
Director

ENCL :- As Above

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the company will be held on **Wednesday , The 12th day of Feb.,2025** 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.,2024.**

DATED:07.01.25

PLACE : Kolkata

By order of the Board



SANJEEV BUBNA  
(DIN:00031225)