

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.16.07.25

Dear Sir,

Please find enclosed herewith a copy of our Notice Dt.16.07.25
for Board Meeting to be held on Aug.,14,2025.

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 **Thursday , The 14th day of Aug.,2025** at 1.00 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 **JUNE,2025**.

DATED:16.07.25

PLACE : Kolkata

By order of the Board



SANJEEV BUBNA
(DIN:00031225)