

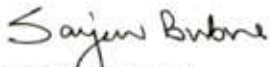
**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the company will be held on **Monday , The 14th day of Aug.,2023** 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 **June.,2023**.

DATED:15.07.23

PLACE : Kolkata

By order of the Board

  
SANJEEV BUBNA  
(DIN:00031225)