

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

Dt.17.10.24

Dear Sir,

Please find enclosed herewith a copy of our Notice Dt.17.10.24

for Board Meeting to be held on Nov, 14,2024.

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 Nov.,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 **Sept.,2024.**

DATED:17.10.24

PLACE : Kolkata

By order of the Board



SANJEEV BUBNA  
(DIN:00031225)