

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the company will be held on **Friday, The 12th day of August , 2022** 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 30,2022.

DATED :18.07.22

By order of the Board

Sanjeev Bubna

PLACE : Kolkata

SANJEEV BUBNA
DIN :00031225