

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.19.07.24

Dear Sir,

Please find enclosed herewith a copy of our Notice Dt.19.07.24
for Board Meeting to be held on Aug, 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 **Wednesday , The 14th day of Aug.,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 **June.,2024**.

DATED:19.07.24

PLACE : Kolkata

By order of the Board



SANJEEV BUBNA
(DIN:00031225)