

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.25.04.25

Dear Sir,

Please find enclosed herewith a copy of our Notice Dt.25.04.25
for Board Meeting to be held on May 30,2025.

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 **Friday, The 30th day of May , 2025** at 2.30 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 Audited Financial Result for the Year Ended **31st March,2025**.

DATED :25.04.2025

By order of the Board



SANJEEV BUBNA

DIN :00031225

PLACE : Kolkata