

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

Dt.02.05.26

Dear Sir,

Please find enclosed herewith a copy of our Notice Dt.02.05.26
for Board Meeting to be held on May 29,2026.

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 29th day of May , 2026 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 Audited Financial Result for the Year Ended 31st March,2026.

DATED :02/05/2026

PLACE : Kolkata

By order of the Board



SANJEEV BUBNA
DIN :00031225