

# S.K.CONSULTANTS LTD.

Regd. Office: Mineral House, 27A, Camac Street Kolkata 700016

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CIN No. L74140WB1982PLC034815

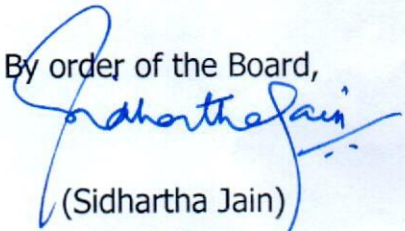
## NOTICE

Notice is hereby given that the meeting of the Board of directors of the company will be held on Saturday, the 23<sup>rd</sup> July 2022 at 11 AM at the registered office of the company to consider and approve the financial results for the year ended as on 30<sup>th</sup> June, 2022.

Place Kolkata

Date: 18th, July 2022

By order of the Board,



(Sidhartha Jain)

Mg. Director

DIN No. 00239345