S.K.CONSULTANTS LTD.

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Ph: 033-22878663, Email: skjccu@qmail.com,

whood successfully

CIN No. L74140WB1982PLC034815

NOTICE

Notice is hereby given that the meeting of the Board of directors of the company will be held on Friday the 30^{th} January, 2023 at 11 AM at the registered office of the company to consider and approve the Unaudited financial results for the Quarter ended as on 31^{st} December 2022

Place Kolkata

Date: 19th January, 2023

By order of the Board,

(Sidhartha Jain)

Mg. Director

DIN No. 00239345