

S.K. CONSULTANTS LTD.

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

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CIN: L74140WB1982PLC34815

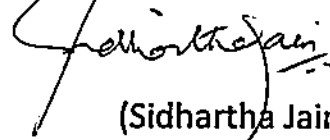
NOTICE

Notice is hereby given that the meeting of the Board of Directors of the company will be held on Friday, the 21st January, 2022 at 11 A.M. at the Registered office of the company to take on record the provisional unaudited results of the company for the quarter ended on 31st December, 2021.

Place : Kolkata

Dated : 14th January, 2022

By Order of the Board



(Sidhartha Jain)

Managing Director

DIN No. - 00239345