

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the company will be held on Monday, 13th January, 2020 at 11 A.M. at the Registered office to take on record the provisional unaudited results of the company for the quarter ended on 31st December, 2019.

Place: Kolkata

Dated: 4th January, 2020

By Order of the Board

Sd/-(Sidhartha Jain) Managing Director DIN No. - 00239345