



Date: 06.08.2021

TO

THE LISITING DEPARTMENT

THE CALCUTTA STOCK EXCHANGE LIMITED

7 LYONS RANGE

KOLKATA - 700001

## **NOTICE**

Notice is hereby given that pursuant to Regulation 29(1) and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday 12<sup>th</sup> August, 2021 at 1:00 P.M.** at its Registered Office at, 2/10 Sarat Bose Road, Garden Apartment, Block-A, Kolkata 700020 inter alia to discuss the following agenda:-

1. To discuss, consider, approve and take on record the Un-Audited Financial Results of the Company for the First quarter ended 30<sup>th</sup> June, 2021.
2. To fix date, venue and time for convening forthcoming Annual General Meeting of the Company.
3. To consider and approve the draft notice of forthcoming Annual General Meeting of the Company.

The information contained in this notice is also available on Company's website and on the website of Calcutta Stock Exchange.

Place: Kolkata

**FOR PROMPT CORPORATE SERVICES LIMITED**

PROMPT CORPORATE SERVICES LTD

*Shalini Singhania*  
Director

Shalini Singhania  
Director  
Din: 00734227