



PROMPT CORPORATE SERVICES LIMITED

CIN No: L74140WB1994PLC061327
SEBI Reg No: INZ000177338

Date: 03.02.2022

TO
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE
KOLKATA - 700001

NOTICE

Notice is hereby given that pursuant to Regulation 29(1) and 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 10th February, 2022 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 3rd quarter ended 31st December, 2021.
- 2) Any other business with permission of the chair.

Place: Kolkata

FOR PROMPT CORPORATE SERVICES LIMITED

PROMPT CORPORATE SERVICES LTD.

Shalini Singhania
Director

Shalini Singhania
Director
Din: 00734227