

# PROMPT CORPORATE SERVICES LIMITED

CIN No: L74140WB1994PLC061327  
SEBI Reg No: INZ000177338

Date: 22.06.2021

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

**RE: INTIMATION OF BOARD MEETING UNDER REGULATION 29  
OF SEBI (LODR) REGULATIONS, 2015**

This is to inform you that a meeting of the Board of Directors of the Company will be held at the registered office of the Company on Tuesday, 29<sup>th</sup> June, 2021 at 02.00 p.m. A copy of the notice convening the meeting is enclosed.

This is for your information and record.  
By order of the Board

For Prompt Corporate Services Limited

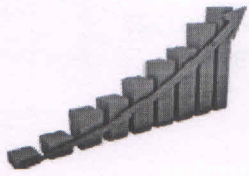
PROMPT CORPORATE SERVICES LTD.

*Shalini Singhania*  
Director

Shalini Singhania  
(Director)

DIN: 00734227

Add: 2/10 Sarat Bose Road  
Garden Apartment Block-A  
Kolkata- 700020



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## **NOTICE**

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, 29<sup>th</sup> June, 2021 at 02:00 p.m. to consider inter alia among other things the Financial Results for quarter ended 31<sup>st</sup> March, 2021.

PROMPT CORPORATE SERVICES LTD.  
*Shalini Singhania*  
Director

Place: Kolkata  
Dated: 22.06.2021

Shalini Singhania  
(Director)  
DIN: 00734227  
Add: 2/10 Sarat Bose Road  
Garden Apartment Block-A  
Kolkata- 700020