



Date: 23.05.2022

**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 **Monday 30th May, 2022 at 2:00 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 Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.
- 2) To discuss, consider, approve and take on record the Audited Financial Statement of the company for the year ended 31st March, 2022 along with the Auditor's Report.
- 3) To discuss, consider, approve and take on record the Annual Board's Report for the year ended 31st March, 2022.
- 4) To consider any other business with the permission of the chair.

We request you to take the above on record and disseminate the same on your website.

Place: Kolkata

FOR PROMPT CORPORATE SERVICES LIMITED

PROMPT CORPORATE SERVICES LTD,

Shalini Singhania
Director

**Shalini Singhania
Director
DIN: 00734227**