



# PROMPT CORPORATE SERVICES LIMITED

CIN : L74140WB1994PLC061327  
SEBI Reg No: INZ000177338

Date: 03.08.2022

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 Regulation 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 **Wednesday 10<sup>th</sup> August, 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 consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended June 30, 2022.
- 2) To fix date, venue and time for convening forthcoming Annual General Meeting of the Company.
- 3) To discuss, consider, approve and take on record the draft notice for Annual General Meeting of the company for Financial Year ended 2021-2022.
- 4) To discuss any other matter as the board seems fit.

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