



KAMARHATTY COMPANY LTD.

An ISO 9001 : 2008, ISO 14001 : 2004 & ISO 18001:2007 Certified Company
CIN : L51109WB1977PLC000361

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To
Calcutta Stock Exchange Limited
Corporate Relationship Dept,
7, Lyons Range
Kolkata 700001

Date: 02.02.2018

Sub: Notice of Board Meeting

Dear Sir,

Please find enclosed herewith the following document:

1. Board Meeting notice under Regulation 29(1) of the SEBI (LODR) Regulations, 2015 of the Company.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for KAMARHATTY COMPANY LIMITED

Sushant Kumar Agarwal

Sushant Kumar Agarwal
Director





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NOTICE

Notice pursuant to regulation 29 of the SEBI(Listing Obligations and Disclosures Requirements) regulations, 2015(LODR), is hereby given that a meeting of the Board of Directors will be held on Saturday, 10th day of February, 2018 at 12:45 P.M. at the registered office of the Company situated at 16A, Brabourne Road, Kolkata – 700001 to inter-alia consider the following business:

1. To take on record the Unaudited Financial Results for the Quarter ended 31st December, 2017
2. Any other matter as may be consider appropriate by the Board.

Dated: 02.02.2018

Place: Kolkata

By the order of the Board of Directors
For Kamarhatty Company Limited



S. K. Agarwal

S.K. Agarwal
(Director)