

# Chitrakut Holdings Ltd.

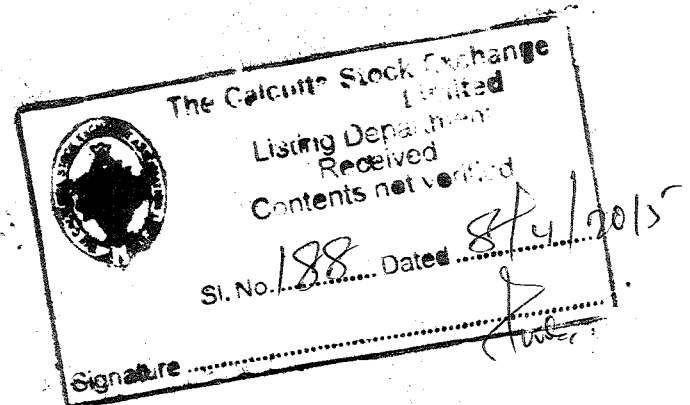
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8<sup>th</sup> April, 2015

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Calcutta - 700 001.

Dear Sir,



Sub: Notice of Board Meeting of Audited Financial Result for the Year ended 31.03.2015

This is to inform you that the Board of Directors of the Company have decided to meet on Saturday, the 30<sup>th</sup> day of May, 2015 at 3 p.m. at the Registered Office of the Company to consider and take on record the Audited Financial Result for the Year ended 31st March, 2015.

The same is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Ltd.

*Kaish Chaudhary*  
Director