

# Chitrakut Holdings Ltd.

CIN: L51909WB1988PLC044765

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Date: 15th April, 2016

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

Dear Madam,

**Sub: Notice of Board Meeting of Audited Financial Result for the Year ended 31st March, 2016.**

This is to inform you that as per **Regulation 29** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Board of Directors of the Company have decided to meet on Monday, the 30<sup>th</sup> day of May, 2016 at 3 P.M at the Registered Office of the Company to consider and take on record the Unaudited Financial Result for the Year ended 31st March, 2016.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Chitrakut Holdings Limited**

*Kailash Chand Saraogi*

**Kailash Chand Saraogi**  
**DIN - 00007512**

