

# Chitrakut Holdings Ltd.

1/1, CAMAC STREET,  
(3RD FLOOR, SUITE-7)  
KOLKATA - 700 016  
PHONE : 2229-6351 / 6355  
2229-1824 / 7087

Ref. No. \_\_\_\_\_

Dated \_\_\_\_\_

9th July, 2012

*de*

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

Dear Sir,

Sub: Notice of Board Meeting of Unaudited Financial Result for the First Quarter ended 30th June, 2012

This is to inform you that the Board of Directors of the Company have decided to meet on Tuesday, the 14<sup>th</sup> day of August, 2012 at 3 p.m. at the Registered Office of the Company to consider and take on record the Unaudited Financial Result for the First Quarter ended 30th June, 2012.


The same is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Ltd.  
*Rajendra Kumar Sahaogi*  
Director

	The Calcutta Stock Exchange Limited	
	Listing Department	
	Copies not verified	
Sl. No. ....	18	Dated 10/7/12
Signature .....	<i>[Signature]</i>	