

Chitrakut Holdings Ltd.

CIN: L51909WB1988PLC044765

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7th July, 2014

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

Dear Sir,

Sub: Notice of Board Meeting of Unaudited Financial Result for the First Quarter ended 30.06.2014

This is to inform you that the Board of Directors of the Company have decided to meet on Thursday, the 14th day of August, 2014 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, 2014.

The same is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Ltd.

Kaish Chaud Sarog

Director

