

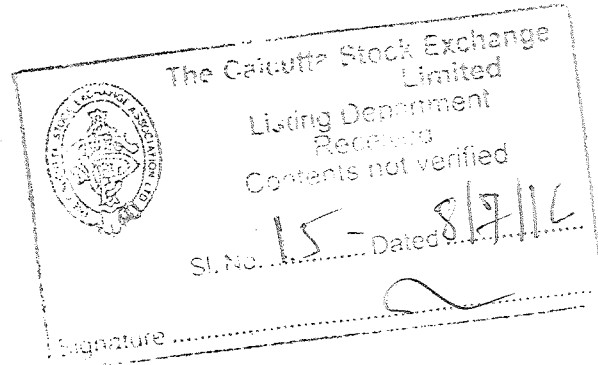
Chitrakut Holdings Ltd.

CIN: L51909WB1988PLC044765

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Date: 8th July, 2016

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



Dear Madam,

Sub: Notice of Board Meeting of Unaudited Financial Result for the First Quarter ended 30th June, 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 Saturday, the 13th day of August, 2016 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, 2016.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Limited

Kailash Chand Saraogi

Kailash Chand Saraogi
DIN - 00007512