

Chitrakut Holdings Ltd.

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

Ref. No. _____

ole Dated _____

12th October, 2012

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 Second Quarter ended 30th September, 2012

This is to inform you that the Board of Directors of the Company have decided to meet on Tuesday, the 13th day of November, 2012 at 3 p.m. at the Registered Office of the Company to consider and take on record the Unaudited Financial Result for the Second Quarter ended 30th September, 2012.

The same is for your necessary record.

Kindly acknowledge the receipt.


Thanking you,

Yours faithfully,

For Chitrakut Holdings Ltd.

Rajendra Kumar Sahaog.

Director

	The Calcutta Stock Exchange Limited	
	Listing Department	
	Received	
	Contents not verified	
Sl. No.	<i>166</i>	Dated <i>12/10/12</i>
Signature	<i>[Signature]</i>	