

Chitrakut Holdings Ltd.

etc

CIN: L51909WB1988PLC044765

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16th October, 2015

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 Second Quarter ended 30.9.2015.

This is to inform you that the Board of Directors of the Company have decided to meet on Friday, the 13th day of November, 2015 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, 2015.

The same is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Ltd

Kantash Chand Sanjay
Director

