

Chitrakut Holdings Ltd.

CIN: L51909WB1988PLC044765

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Date: 14th January, 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 Third Quarter ended 31st December, 2015.

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 Friday, the 12th day of February, 2016 at 3 P.M at the Registered Office of the Company to consider and take on record the Unaudited Financial Result for the Third Quarter ended 31st December, 2015.

Kindly acknowledge the receipt.


Thanking you,

Yours faithfully,

For Chitrakut Holdings Limited

Kailash Chand Saraogi.

Kailash Chand Saraogi
DIN - 00007512

	The Calcutta Stock Exchange Limited
	Listing Department
	Received
	Contents not verified
	Sl. No. <u>172</u> Dated <u>18/1/2016</u>
	Signature <u>[Signature]</u>