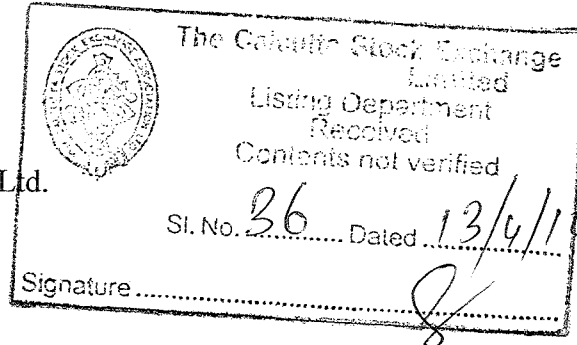


Chitrakut Holdings Ltd.

1/1, Camac Street, 3rd Floor, Suite No.7
Kolkata -700016
Tel. : (033) 2229 6351/6355
Fax : (033) 2229 1824

11th April, 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 Fourth Quarter ended 31.03.2012

This is to inform you that the Board of Directors of the Company have decided to meet on Monday, the 14th day of May, 2012 at 3 p.m. at the Registered Office of the Company to consider and take on record the Unaudited Financial Result for the Fourth Quarter ended 31st March, 2012.

The same is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Ltd.

Regendra Kumar Saha

Director