

# Chitrakut Holdings Ltd.

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

*etc*

Ref. No. \_\_\_\_\_

Dated \_\_\_\_\_

5th April, 2013

*Email - GMYCHL@Rediffmail.com  
FAX - 2229-1824.*

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 31.03.2013

This is to inform you that the Board of Directors of the Company have decided to meet on Tuesday, the 14<sup>th</sup> day of May, 2013 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, 2013.

The same is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Ltd.

*Rajendra Kumar Saha*

Director

The Calcutta Stock Exchange Limited  
Listing Department  
Received  
Contents not verified

Sl. No. 181 Dated 5/4/13

Signature [Signature]