

Chitrakut Holdings Ltd.

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

dc

Ref. No. _____

Dated _____

4th April, 2014

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 31.03.2014

This is to inform you that the Board of Directors of the Company have decided to meet on Wednesday, the 14th day of May, 2014 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, 2014.

The same is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Ltd.

Kaifash Chaudhary

