


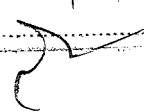
Chitrakut Holdings Ltd.

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

9th January, 2013

To,
The Secretary,
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Calcutta - 700 001.

| | |
|---|---|
|  | The Calcutta Stock Exchange Limited |
| | Listing Department Received Contents not verified |
| Sl. No. 99 | Dated 10/1/13 |
| Signature |  |

Dear Sir,

Sub: Notice of Board Meeting of Unaudited Financial Result for the Third Quarter ended 31st December, 2012

This is to inform you that the Board of Directors of the Company have decided to meet on Monday, the 13th day of February, 2013 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, 2012.

The same is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Ltd.

Kailash Chand Sanyal

Director