

# Chitrakut Holdings Ltd.

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

Dated \_\_\_\_\_

g/c

6th January, 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 Third Quarter ended 31.12.2013

This is to inform you that the Board of Directors of the Company have decided to meet on Friday, the 14<sup>th</sup> day of February, 2014 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, 2013.

The same is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Ltd.

*Rajesh Chand Sanyal*

