

CHITRAKUT HOLDINGS LIMITED

Registered Office : 1/1, Camac Street
3rd Floor, Suite No.7, Kolkata - 700 016
Tele : 22296351/55

Website: www.chittrakutholdings.com E-mail : info@chittrakutholdings.com
CIN : L51909WB1988PLC044765

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Date: 08.12.2020

To
Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)
3A, Auckland Place, 7th Floor
Room No. 7A & 7B
Kolkata – 700 017

Sub : **Notice of AGM & Book Closure**

Dear Sir/Madam,

This is to inform you that the 32nd Annual General Meeting of the Company will be held at 1/1, Camac Street, 3rd Floor, Suite No.7, Kolkata - 700 016 on Wednesday, 30th Day of December, 2020 at 11.00 A.M.

Notice is also given under section 91 of the Companies Act'2013 read with Rule 10 of the Companies (Management And Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 24th Day of December'2020 to 30th Day of December'2020 (both days inclusive) for the purpose of the AGM.

Thanking you,
Yours sincerely,

Yours sincerely,
For Chittrakut Holdings Ltd.

Signature

Name : Kailash Chand Saraogi

Designation : Director

DIN: 00007512

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Date: 08.12.2020

To,

The Calcutta Stock Exchange Ltd. 7, Lyons Range, Calcutta- 700 001	Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
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Date: 08.12.2020

To,
The Secretary,
Central Depository Services (India) Ltd.
PhirozeJeejeebhoyTowers,
28th Floor, Dalal Street,
Mumbai – 400 023

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Date: 08.12.2020

To,
The Secretary,
National Securities Depository Ltd.
Trade World, 5th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013

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3A, Auckland Place, 7th Floor
Room No. 7A & 7B
Kolkata – 700 017

Sub: Intimation of E-voting Facilities

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company has provided E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on Wednesday, 30th December, 2020:

1. Date and time of commencement of E-voting: 27th December, 2020 at 10.00 A.M IST
2. Date and time of end of E-voting: 29th December, 2020 at 05.00 P.M. IST

Kindly take the same on record and acknowledge receipt of the same.

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