

Chitrakut Holdings Ltd.

CIN: L51909WB1988PLC044765

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12th January, 2015

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

Dear Sir,

Sub: Notice of Board Meeting of Unaudited Financial Result for the Third Quarter ended 31.12.2014

This is to inform you that the Board of Directors of the Company have decided to meet on Friday, the 13th day of February, 2015 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, 2014.

The same is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Ltd.

Kanpash Chandra Sanyal,

