

KANT & COMPANY LIMITED

1 5 DR. RAJENDRA PRASAD SARANI, KOLKATA – 700001
CIN: L17232WB1952PLC020773

Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Kant & Co. Ltd will be held at 5:00 PM on 14th November' 2023, at 15 Dr, Rajendra Prasad Sarani, Kolkata-700001, to interalia consider the following business as under:-

SL.NO.	AGENDA
1.	To grant leave of absence, if any.
2.	To approve the Minutes of the previous Board Meeting held on 28 th July, 2023.
3.	To consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30 th June 2023 and Quarter and six month ended 30 th Sept' 2023.
4.	Any other matter with the permission of the Chair.
5.	To schedule the date of the next meeting of the Board.

Place: Kolkata

Date: 07/11/2023

For Kant & Co. Ltd

(Kausik Gupta)
(Director)
On behalf of the Board