

KANT & COMPANY LIMITED

1 5 DR. RAJENDRA PRASAD SARANI, KOLKATA – 700001
CIN: U17232WB1952PLC020773

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 10:30 AM on 28th July' 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 30 th June, 2023.
3.	To consider and approve the Financial Statements and results for the year 31 st March'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

For Kant & Co. Ltd

Date: 21/07/2023

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