

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 2:00 PM on 30th June' 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 23 rd June, 2023.
3.	To consider the Due Diligence Report for delisting of Equity Shares from Calcutta Stock Exchange.
4.	Approval of Delisting Proposal
5.	Audit report as required under regulation 76 of the SEBI(Depositories and Participants) regulations , 1996 for a period not more than six months from Board Meeting .
6.	Any other matter with the permission of the Chair.
7.	To schedule the date of the next meeting of the Board.

Place: Kolkata

Date: 23/06/2023

For Kant & Co. Ltd

(Kausik Gupta)
(Director)

On behalf of the Board