

# KANT & COMPANY LIMITED

15 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 11:30 AM on 01<sup>st</sup> 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 14th February, 2023.
3.	To take on record the Annual Disclosures received from the Directors.
4.	To take on record the Declarations received by the Company.
5.	Review of Business Operations.
6.	To Take Note of the new Business Proposal for Marketing Premix Tea & Coffee in different flavours.
7.	To consider and approve the Addition of Bank Authorised Signatories.
8.	To take note of the Statutory Compliance Reports.
9.	Any other matter with the permission of the Chair.
10.	To schedule the date of the next meeting of the Board.

Place: Kolkata

For Kant & Co. Ltd

Date: 25/05/2023

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