

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 03:00 PM on 7th February' 2024, 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 14 th November, 2023.
3.	To consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine months ended 31 st December 2023.
4.	To review the status of statutory compliance.
5.	Any other matter.

Place: Kolkata

For Kant & Co. Ltd

Date: 31/01/2024

(Kausik Gupta)

(Director)

On behalf of the Board