

KANT & COMPANY LIMITED

15, DR. RAJENDRA PRASAD SARANI, KOLKATA – 700001

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th July, 2022 at 15, Dr. Rajendra Prasad Sarani, Kolkata – 700 001, at 11:30 a.m.

<u>A G E N D A</u>
1) To approve the minutes of the previous Board Meeting.
2) To consider and review any share related matters.
3) Review of business operations.
4) To discuss any other matters.

DATE: 7TH JULY'2022
PLACE: KOLKATA

BY ORDER OF THE BOARD
FOR KANT & COMPANY LIMITED
KAUSIK GUPTA
DIRECTOR

E-mail : kantcoltd@gmail.com