

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 9th September'2021 at 15, Dr. Rajendra Prasad Sarani, Kolkata – 700 001, at 11:00 a.m.

<u>A G E N D A</u>
1) To Grant Leave of absence
2) To approve the minutes of the previous Board Meeting.
3) To consider and review any share related matters.
4) To take note of Statutory Compliance Reports.
5) To consider and approve the Financial Statements and results for the year 31 st March'2021.
6) Appointment of Auditor.
7) To discuss any other matters.

DATE: 2ND SEPTEMBER'2022
PLACE: KOLKATA

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