

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 19th March'2020 at 15, Dr. Rajendra Prasad Sarani, Kolkata – 700 001, at 09:30 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 discuss any other matters.

DATE: 12th March'2020
PLACE: KOLKATA

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