

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 Wednesday, the 24th March'2021 at 15, Dr. Rajendra Prasad Sarani, Kolkata – 700 001, at 11:30 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 take note of Statutory Compliance Reports.
5) To discuss any other matters.

DATE: 17th March'2021
PLACE: KOLKATA

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