

KPIL / 2014 - 15 / 138

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
KOLKATA - 700 001



February 3, 2015

**CSE Stock Code:- Physical - 21160 & Demat - 10021160**  
**ISIN : INE264E01016**

Dear Sir,

This is to inform you that a Meeting of Board of Directors of the Company will be held on Friday, the 13<sup>th</sup> February, 2015 at 3.30 p.m. at its registered office at C - 4, Gillander House, 8, Netaji Subhas Road, Kolkata - 700 001 to transact the following business:

1. To confirm the minutes of the last Board Meeting held on Friday, the 14<sup>th</sup> November, 2014.
2. To grant leave of absence to Directors unable to attend the meeting.
3. To confirm the minutes of the Audit Committee.
4. To confirm the minutes of the Stakeholders Relationship Committee.
5. To take on record the Resolution passed through Circulation on 8<sup>th</sup> December, 2014.
6. To consider and approve unaudited Financial Statements of the Company for the quarter / nine months ended on 31<sup>st</sup> December, 2014 and Limited Review Report thereon as may be submitted by the Auditors of the Company.
7. To place on record the Disclosure of Interest submitted by the Director Sri Anand Vardhan Kothari.
8. To constitute Independent Director Committee and approve lead Independent Director.
9. To appoint Secretarial Auditor for the year 2014 - 2015.
10. To consider and approve Nomination and Remuneration Policy.

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