



Ref. KPIL / 2015 - 16 / 34

May 19, 2015

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

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

Dear Sir,

Notice is hereby given that a meeting of the Board of the Directors of the Company will be held at its Registered Office at C-4, Gillander House, 8, Netaji Subhas Road, Kolkata - 700001 on Friday the 29<sup>th</sup> May, 2015 at 3.30 p.m. to deal with the following agenda :

1. To grant leave of absence to Directors unable to attend the meeting.
2. To confirm the minutes of the last Board Meeting held on 16<sup>th</sup> March, 2015.
3. a) To confirm the minutes of the Audit Committee.  
b) To confirm the minutes of the Nomination & Remuneration Committee.
4. To place and record declaration of the Directors under Section 184 of the Companies Act, 2013.
5. To place and record the disclosure of Interest under Section 164(2) of the Companies Act, 2013 of those Directors who are appointed or reappointed.
6. To place and note the declaration of Independent Directors under Sub-section 7 of Section 149 of the Companies Act, 2013.
7. To approve contracts or arrangements under Section 184 and 188 of the Companies Act, 2013, if any.
8. To place and get signed Register of Contracts or arrangements in which Directors are interested u/s.189 of the Companies Act, 2013.
9. To appraise the Board of amended SEBI (Prohibition of Insider Trading) Regulations, 2015 and restriction to communicate, provide or allow access to any unpublished prices sensitive information.

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