



**Date: 29.10.2021**

**TO  
THE LISTING DEPARTMENT  
THE CALCUTTA STOCK EXCHANGE LIMITED  
7 LYONS RANGE  
KOLKATA - 700001**

## **NOTICE**

Notice is hereby given that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday 5<sup>th</sup> November, 2021 at 11:30 A.M.** at its Registered Office at, 21, Princep street 2<sup>nd</sup> Kolkata-700072 inter alia to discuss, consider, approve and take on record the Un-Audited Financial Results of the Company for the Second Quarter ended 30<sup>th</sup> September, 2021.

The information contained in this notice is also available on Company's website and on the website of Calcutta Stock Exchange.

**FOR KAMAKHYA (INDIA) LIMITED**

**Vishnu Fogla  
Director  
Din: 00270779**

**Place: Kolkata**

**KAMAKHYA INDIA LTD.**

CIN No. L18101 WB1983 PLC 036702

**Regd. Office :**  
21, Princep Street,  
2nd Floor, Kolkata - 700072

**Corporate Office**  
21, C. R. Avenue, White House, 1st Floor  
Kolkata - 700072, West Bengal, India.

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