



Date: 07.08.2021

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) and 30 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 **Saturday 14th August, 2021 at 2:00 P.M.**, at its Registered Office at 21, Princep Street, 2nd Kolkata-700072 inter alia to discuss the following agenda:-

1. To discuss, consider, approve and take on record the Un-Audited Financial Results of the Company for the First quarter ended 30th June, 2021.
2. To fix date, venue and time for convening forthcoming Annual General Meeting of the Company.
3. To consider and approve the draft notice of forthcoming Annual General Meeting of the Company.

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


Rishi Fogla
Director
Din: 00532906

Place: Kolkata

KAMAKHYA INDIA LTD.

CIN No. L18101 WB1983 PLC 036702

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

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