



**Date: 07.02.2022**

**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 **Monday, 14<sup>th</sup> February, 2021 at 04:00 P.M.** at its Registered Office at 21, Princep Street, 2<sup>nd</sup> Floor, 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 3rd quarter ended 31st December, 2021.
- 2) To discuss, consider and approve appointment of **Mr. Protim Banerjee (DIN: 05266322)** as an Independent Director of the Company subject to approval of the Members of the Company.
- 3) To fix date, venue and time for Extra Ordinary General Meeting of the Company.
- 4) To consider and approve draft Notice of Extra Ordinary General Meeting of the Company to be held on 10<sup>th</sup> March, 2022.
- 5) To consider and approve the appointment of **Mr. Vivek Gupta**, Chartered Accountant, Kolkata as scrutinizer to conduct E-Voting process in fair and transparent manner.
- 6) To consider any other business with the permission of the chair.

The information contained in this notice is also available on Company's website [www.kamakhyaindia ltd.com](http://www.kamakhyaindia ltd.com) and on the website of Calcutta Stock Exchange.

**Place: Kolkata**

**FOR KAMAKHYA (INDIA) LIMITED**

**TULIKA SAHA  
DIRECTOR  
DIN: 08773325**

**KAMAKHYA INDIA LTD.**

CIN No. L18101 WB1983 PLC 036702

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

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