



Date: 21.05.2022

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) 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, the 27<sup>th</sup> May, 2022 at 2:00 P.M.** in the Registered Office of the Company 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 Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022.
- 2) To discuss, consider, approve and take on record the Audited Standalone and Consolidated Financial Statement of the company for the year ended 31<sup>st</sup> March, 2022 along with the Auditor's Report.
- 3) To discuss, consider, approve and take on record the Annual Board's Report for the year ended 31<sup>st</sup> March, 2022.
- 4) To take any other matter if required.

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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