



Date: 03.08.2022

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 **Wednesday 10th August, 2022 at 11:00 A.M.** at its Registered Office at 21, Princep Street 2nd Floor Kolkata-700072 inter alia to discuss the following agenda:

- 1) To discuss, consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2022.
- 2) To take any other matter if required.

Place: Kolkata

For Kamakhya (India) Ltd.

(Rishi Fogla)
Managing Director
DIN: 00532906



KAMAKHYA INDIA LTD.

CIN No. L18101 WB1983 PLC 036702

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

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