

KANT & COMPANY LIMITED

15, DR. RAJENDRA PRASAD SARANI, KOLKATA – 700001

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th December, 2022 at 15, Dr. Rajendra Prasad Sarani, Kolkata – 700 001, at 11:30 a.m.

<u>A G E N D A</u>
1) To approve the minutes of the previous Board Meeting.
2) To take note of Statutory Compliance Reports.
3) To consider and review any share related matters.
4) Review of business operations.
5) To discuss any other matters.

DATE: 5TH DECEMBER'2022
PLACE: KOLKATA

BY ORDER OF THE BOARD
FOR KANT & COMPANY LIMITED
KAUSIK GUPTA
DIRECTOR