

# KANT & COMPANY LIMITED

15, DR. RAJENDRA PRASAD SARANI, KOLKATA – 700001

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Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 31<sup>st</sup> August'2020 at 15, Dr. Rajendra Prasad Sarani, Kolkata – 700 001, at 09:30 a.m.

<u>A G E N D A</u>
1) To Grant Leave of absence
2) To approve the minutes of the previous Board Meeting.
3) To consider and review any share related matters
4) To consider and approve the Financial Statements and results for the year 31 <sup>st</sup> March'2020.
5) To take note of Statutory Compliance Reports.
7) To discuss any other matters.

DATE: 24<sup>th</sup> August'2020  
PLACE: KOLKATA

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