

# 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 Thursday, the 12<sup>th</sup> 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.

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

DATE: 5<sup>TH</sup> DECEMBER'2022  
PLACE: KOLKATA