

# 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 Tuesday, the 14<sup>th</sup> February, 2023 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 CONSIDER & APPROVE THE UNAUDITED FINANCIAL RESULTS |
| 3) To take note of Statutory Compliance Reports.         |
| 4) To consider and review any share related matters.     |
| 5) Review of business operations.                        |
| 6) To discuss any other matters.                         |

DATE: 7<sup>TH</sup> FEBRUARY'2023  
PLACE: KOLKATA

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