

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 14th February, 2023 at 15, Dr. Rajendra Prasad Sarani, Kolkata – 700 001, at 11:30 a.m.

A G E N D A

- 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.

BY ORDER OF THE BOARD
FOR KANT & COMPANY LIMITED

DATE: 7TH FEBRUARY'2023

PLACE: KOLKATA

KAUSIK GUPTA
DIRECTOR