

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 Wednesday, the 20th April, 2022 at 15, Dr. Rajendra Prasad Sarani, Kolkata – 700 001, at 11:00 a.m.

<u>A G E N D A</u>
1) To condole the demise of Mr. Laxmi Kant Mehta.
2) Appointment of Additional Directors.
3) To approve the minutes of the previous Board Meeting.
4) Resignation of Director.
5) To change authorise signatory in Banks.
6) To consider and review any share related matters.
7) Review of business operations.
8) To discuss any other matters.

DATE: 13TH APRIL'2022
PLACE: KOLKATA

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