

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 Monday, the 31st August'2020 at 15, Dr. Rajendra Prasad Sarani, Kolkata – 700 001, at 09:30 a.m.

A G E N D A
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 st March'2020.
5) To take note of Statutory Compliance Reports.
7) To discuss any other matters.

DATE: 24th August'2020
PLACE: KOLKATA

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