

KANT & COMPANY LIMITED

1 5 DR. RAJENDRA PRASAD SARANI, KOLKATA – 700001
CIN: U17232WB1952PLC020773

Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Kant & Co. Ltd will be held at 2:00 PM on 23rd June' 2023, at 15 Dr, Rajendra Prasad Sarani, Kolkata-700001, to interalia consider the following business as under:-

SL.NO.	AGENDA
1.	To grant leave of absence, if any.
2.	To approve the Minutes of the previous Board Meeting held on 1 st June, 2023.
3.	To consider delisting from Calcutta Stock Exchange.
4.	Any other matter with the permission of the Chair.
5.	To schedule the date of the next meeting of the Board.

Place: Kolkata

For Kant & Co. Ltd

Date: 16/06/2023

(Kausik Gupta)
(Director)
On behalf of the Board