



# VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD.

90, Phears Lane, 6th Floor, Room No. 603, Kolkata - 700 012

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CIN NO. L65909WB1981PLC033333 • Phone : 033 3240 3472

To,  
The Calcutta Stock Exchange Limited  
7 Lyons Range,  
Kolkata - 700 001

Date: 18<sup>th</sup> June, 2020

**Subject: Notice of 1<sup>st</sup> /2020-21 Board Meeting to be held on 27<sup>th</sup> June, 2020 & Closure of Trading Window.**

**Script Code: 015082**

Dear Sir,

Pursuant to Regulation 29 of the Security Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the 1<sup>st</sup> /2020-21 meeting of Board of Directors of Venkateshwara Industrial Promotion Co. Ltd. scheduled to be held on Saturday, 27<sup>th</sup> June, 2020 at 02:00 P.M. at its registered office address 90, Phears Lane, 6<sup>th</sup> Floor, Room No. 603, Kolkata-700012 to inter-alia transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 consider and approve Audited Financial Result for Quarter and Year ended on 31<sup>st</sup> March, 2020.
2. To consider and approve the Auditor Report on the Financial Results for the quarter and Year ended on 31<sup>st</sup> March, 2020.
3. To consider and approve the Appointment of Mr. Akhil Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2020-21
4. To Authorise to Board for Borrow Monies within the limit prescribed in the section 180(1)(c) of the Companies Act, 2013 and approved by the members for the purpose of the business of the Company .
5. To Authorise to Board for invest fund of the company or grant loans or give guarantee or provide security in respect of loans or otherwise within the limit prescribed under the Act and approved by the members of the Company.
6. Any other matter with the permission of the Chairperson.

In this connection, as informed earlier pursuant to "Company's Code of Conduct for Prohibition of Insider Trading" read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall remain closed upto 48 hours of declaration of the results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully,

For Venkateshwara Industrial Promotion Co. Ltd

Ekta Kedia  
Company Secretary  
Membership No.: 53273

