

Date: 21st May, 2019

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

Subject: Notice of 03/19-20 Board Meeting to be held on 27th May, 2019 & 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 003/19-20 meeting of Board of Directors of **Venkateshwara Industrial Promotion Co. Ltd.** scheduled to be held on **Monday, 27th May, 2019** at 03:00 P.M. at its registered office address 90, Phears Lane, 6th Floor, Room Mo. 603, Kolkata-700012 to inter-alia transect the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Audited Financial Results for the Quarter and year ended on 31st March, 2019.
2. To consider and approve the Auditor’s Report on the Financial Results for the quarter and Year ended on 31st March, 2019.
3. To approve resignation of Mr Nikhil Chandra Saha (DIN: 08392229) from the post of Non-Independent Executive Director of the company.
4. Any other matter with the permission of the Chairperson

Further, as per Company’s Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for the purpose of declaration of Audited financial results for the quarter and Year ended on 31st March 2019 for all directors/officers/designated employees of the company with immediate effect from this notice till 48 hours after the announcement of the financial results of the company to the stock exchange (both days inclusive).

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