



# VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD.

90, Phears Lane, 6th Floor, Room No. 603, Kolkata - 700 012  
E-mail ID : vipcl21@hotmail.com, Website : www.vipcl.in  
CIN No. L65909WB1981PLC033333 • Phone : 033 3240 3472

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

Date: 21<sup>th</sup> May, 2022

**Subject Notice of 01<sup>th</sup> /2022-23 Board Meeting to be held on 28<sup>th</sup> May, 2022.**

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> /2022-23 meeting of Board of Directors of **Venkateshwara Industrial Promotion Co. Ltd.** scheduled to be held on Saturday, 28<sup>th</sup> May, 2022 at 02:00 pm. 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 Obligation & Disclosure Requirement) Regulation 2015 consider and approve Audited Financial Result for Quarter and Year ended on 31<sup>st</sup> March, 2022.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter and Year ended on 31<sup>st</sup> March, 2022.
3. To consider and approve the Appointment of Mr. Akhil Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2022-23.
4. To consider and approve the Appointment of as Internal Auditor of the Company.
3. Any other matter with the permission of the Chairperson.

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

