



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: 23th June, 2021

Subject: Notice of 2nd /2021-22 Board Meeting to be held on 29th June, 2021

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 2nd /2021-22 meeting of Board of Directors of Venkateshwara Industrial Promotion Co. Ltd. scheduled to be held on Tuesday, 29th June, 2021 at 12:15 P.M. at its registered office address 90, Phears Lane, 6th Floor, Room Mo. 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 31st March, 2021.
2. To consider and approve the Auditor Report on the Financial Results for the quarter and Year ended on 31st March, 2021.
3. 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.
4. 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.
5. 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

