



# VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD.

Regd. Office : 1, Lu Shun Sarani, Todi Mansion, 2nd Floor, Room No. 2A, Kolkata-700 073

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

Date: 06<sup>th</sup> August, 2024

Dear Sir/Madam,

**Subject: Notice of 2nd /2024-25 Board Meeting to be held on 12<sup>th</sup> August, 2024.**

**CSE Script Code: 032075**

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 (“Listing Regulation “), We would like to inform you that the meeting of Board of Director of M/s. **Venkateshwara Industrial Promotion Co. Ltd** scheduled to be held on **12<sup>th</sup> August, 2024, Monday at 03.00 P.M** at Registered Office of the Company to Inter-alia transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 consider and approve Unaudited Financial Result for quarter ended on 30<sup>th</sup> June, 2024.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter ended on 30<sup>th</sup> June, 2024.
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 & Compliance Officer**