

CONSORTIUM VYAPAAR LIMITED

21 PARSEE CHURCH STREET
OPP.18, EZRA STREET, KOLKATA-700001,
PHONE NUMBER:- 033 40063380
Email-corp.consortium@gmail.com
CIN NO- L51109WB1993PLC060873

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

Date: 04/11/2016

Reg-29

Sub: Submission of Notice of Board Meeting for the quarter ended 30th September, 2016

Dear Sir,

With reference to above we are hereby submitting the Notice of Board Meeting to be held on
11th November, 2016 at 11:00 A.M. to consider and take record the Unaudited Financial Results
for the quarter ended 30th September, 2016.

Thanking You.

Yours Faithfully,

For, CONSORTIUM VYAPAAR LIMITED

CONSORTIUM VYAPAAR LTD.

(Authorized Signatory/Director)

(Enclosed as above)

