

CONSORTIUM VYAPAAR LIMITED

21 PARSEE CHURCH STREET
OPP.18, EZRA STREET, KOLKATA-700001,
PHONE NUMBER:- 033 40063380
Email-consortiumvlt@gmail.com
CIN- L51109WB1993PLC060873

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,

Date: 12.09.2014

Sub: - Submission of Notice of A.G.M & Book Closures of the Company.

Sir,

We are herewith submitting Notice of the A.G.M of the company to be held on **30th September 2014** at the registered office of the company. The books of the company remain closed from **24rd September, 2014 to 30th September, 2014.**

Please find the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For, CONSORTIUM VYAPAAR LIMITED.

(Authorised Signatory)

