

2248-9529
Phone : 2248-9778

BADRIDAS INVESTMENT COMPANY LIMITED

Regd. Office : NICCO HOUSE, (5TH FLOOR)
2, HARE STREET, KOLKATA-700 001
E-mail : ppl@vsnl.in

Ref. No.

CIN: I67120WB1972PLC028566
Website: badridasinvestmentco.com
Email: info@badridasinvestmentco.com
Fax: (033) 2210-1794

May 8, 2015
Dated: 20

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


Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday the 29th day of May, 2015 at 10:00 A.M. at the registered office at Nicco House, 5th Floor, 2, Hare Street, Kolkata - 700 001 to consider, approve and take on record, inter-alia, the Audited Financial Results of the company for the year ended 31.03.2015.

This is for your information.

Thanking you,

Yours faithfully,
For **Badridas Investment Co. Ltd.,**


(Aruna Periwal)
Managing Director