

**BADRIDAS INVESTMENT COMPANY LIMITED**  
**Regd. Office : "Nicco House", 5<sup>th</sup> Floor, 2 Hare Street**  
**Kolkata – 700 001**  
**CIN No. L67120WB1972PLC028566**

Dated : 20.05.2019

To  
The Board of Directors

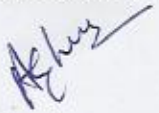
Sir/Madam,

Please take notice that we have scheduled the next meeting of the Board of Directors of the Company on Thursday the 30<sup>th</sup> day of May, 2019 at 12:00 Noon at the registered office of the Company. The agenda of the meeting are enclosed for your kind perusal and reference.

Please make it convenient to attend the meeting.

Thanking you,

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

  
Director

Encl : As above

C.C. To :

1. Mrs. Aruna Periwal, Managing Director
2. Mr. Ashok Kumar Sharma, Director
3. Mr. Prakash Chand Bhutoria, Independent Director
4. Mr. Mahesh Kumar Saraf, Independent Director

DATE OF THE BOARD MEETING : 30.05.2019

TIME : 12:00 Noon

**AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS**

1. To elect Chairman/Chairperson of the meeting
2. To grand Leave of Absence, if any
3. To read, confirm, authenticate and take on record the minutes of the previous meeting of the Board of Directors.
4. To confirm and take on record the minutes of the meeting of the Audit Committee.
5. To consider and approve the Financial Results of the Company for the year ended 31.03.2019
6. To appoint of B G Lahoti & Associates, Company Secretaries as Secretarial Auditor.
7. To transact other business, if any, with the permission of the Chair.