

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

Dated : 22/07/2019

To
The Board of Directors

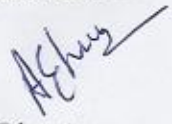
Sir/Madam,

Please take notice that we have scheduled the next meeting of the Board of Directors of the Company on Wednesday the 14th day of August, 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 : 14.08.2019

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 Un-audited Financial Results of the Company for the quarter ended 30.06.2019.
6. To transact other business, if any, with the permission of the Chair.