

BADRIDAS INVESTMENT COMPANY LIMITED

Regd. Office: "NICCO HOUSE", (5th Floor), 2, Hare Street, Kolkata - 700 001
Fax : (033) 2210 1794, Phone : 2248 9529, 2248 9778, Website : www.badridasinvestmentco.com
E-mail : info@badridasinvestmentco.com, accounts@pioneerpolyfeb.com
CIN No. : L67120WB1972PLC028566

Ref. No.

Date

November 3, 2021

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 12th day of November, 2021 at 12:00 Noon 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 Unaudited Financial Results of the company for the quarter ended 30.09.2021.

This is for your information.

Thanking you,

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



(Ashok Kumar Sharma)
Director
DIN : 08292749
Flat-G4, Block-C, 75, Deshbandhu Nagar Road,
Hindmotor, Hugli – 712 233