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on 02-08-21

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

July 27, 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 13th day of August, 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 30.06.2021.

This is for your information.

Thanking you,

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

Aruna Periwal

(Aruna Periwal)
Managing Director
DIN : 00013686

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