



SUBARNA PLANTATION & TRADING COMPANY LIMITED

CIN: U15491WB1976PLC030559

Registered Office :

'Temple Chambers' 6, Old Post Office Street, 4th Floor, Kolkata-700 001

Phone No.: 033 2230-7373/2248-3854

E-mail: sptcl1976@yahoo.com Website : www.subarnaplantation.com

Date: 04-05-2019

To
The Board of Directors
M/s. Subarna Plantation & Trading Co. Ltd.
6, Old Post Office Street,
4th Floor,
Kolkata-700 001

Company Code: 029394

Sub: Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company, will be held at the Registered Office of the Company at Temple Chambers, 6, Old Post Office Street, 4th Floor, Kolkata-700 001 on Tuesday, the 14th day of May, 2019 at 4:50 P.M, to consider various matters, as detailed in the agenda notes.

You are requested to make it convenient to attend the meeting.

A copy of the Agenda alongwith notes is enclosed herewith for your consideration and perusal.

Thanking you,

Yours faithfully,
For Subarna Plantation & Trading Co. Ltd.

Sd/-

(SUBRATA MISHRA)

Director

DIN: 03064399

Encl.: As above.



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