



SUBARNA PLANTATION & TRADING COMPANY LIMITED

CIN: L15491WB1976PLC030559

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

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

Date: 18/08/2020

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 Wednesday, the 26th day of August, 2020 at 1:00 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.

Vivek Verma
Vivek Verma
Director
DIN:08427795

