

# SANGRAHALAYA TIMBER AND CRAFTS LTD

CIN : L20101NL1985PLC002284

Corporate Office : 5, Gorky Terrace , 2nd Floor, Kolkata - 700 017

Phone : 033 6613 3300, E - mail : sangtcl17@gmail.com

Website : www.sangrahalaya.in

Date: July 22, 2020

To

**The Metropolitan Stock Exchange of India Ltd. (MSEI)**

Vibgyor Towers, 4th Floor,

Plot No C 62, G-Block,

Opp. Trident Hotel,

BandraKurla Complex,

Bandra (E), Mumbai-400098, India.

Madam/ Sir,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice is hereby given to you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at 5, Gorky Terrace, 2<sup>nd</sup> Floor, Kolkata- 700017, on Monday, 27<sup>th</sup> July, 2020 at 3.00 P.Minter-alia to transact the following businesses:

- i) To consider and approve the Audited Standalone Financial Results for quarter (Q4) and financial year ended 31<sup>st</sup> March, 2020 along with Auditor's Report with Unmodified opinion and Declaration by the Company.
- ii) Any other matter with the permission of Chair.

This is for your information and records please.

Thanking you.

Yours truly,

**For Sangrahalaya Timber & Crafts Limited**

*Avi Lunia*

**AviLunia**

**Director**

**DIN: 07687360**