

REGD. & HEAD OFFICE :

87, LENIN SARANI, KOLKATA - 700 013, INDIA
PHONE : +91 33 2264 1395, 2217 8915 / 16 FAX : +91 33 2265 9485
E-MAIL : senboind@gmail.com
WEBSITE : www.senboindustries.co.in

FACTORY :
KARBALA, SONARPUR STATION ROAD, P.O. - NARENDRAPUR, KOLKATA - 700 103

CONSULTING ENGINEERS, ARCHITECTS, PLANNERS & CONTRACTORS



23/04/2019

To,

BSE Limited

The Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Ref.: Scrip Code: 532021

**Sub: Outcome of Board Meeting held today i.e. on 23/04/2019 at 5.30 PM
concluded at 6.00 PM.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company held today that is on 23/04/2019 at 5.30 PM concluded at 6.00 PM. at the registered office of the Company and considered following business:

1. Appointment of Ms. Amrita Bhattacharya as CFO of the Company w.e.f. 23/04/2019
Name: Amrita Bhattacharya.
Qualification: B.COM, M.COM, CS, LLB(FINAL), CA(FINAL)
Experience: 5 years in Financial Sectors. Apprehensive problem solving abilities and making decisions
Email ID: senboind@gmail.com
Contact Details: 03322641395/22178915/16

Kindly take the note of the same.



Thanking You,
Yours Faithfully,

FOR SENBO INDUSTRIES LIMITED

Harijiban Banerjee
Harijiban Banerjee

DIRECTOR

DIN: 00627508

