

**REGD. & HEAD OFFICE :**

87, LENIN SARANI, KOLKATA - 700 013, INDIA  
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KARBALA, SONARPUR STATION ROAD, P.O. - NARENDRAPUR, KOLKATA - 700 103

CONSULTING ENGINEERS, ARCHITECTS, PLANNERS & CONTRACTORS



To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

November 14, 2018

**Sub. - : Outcome of Board Meeting held on 14<sup>th</sup> November, 2018.**  
**Ref. - : Scrip Code - 532021**

Dear Sir / Madam,

The meeting of Board of Directors of Senbo Industries Limited was held on Wednesday, 14<sup>th</sup> November, 2018 at 5:00 p.m. at its registered office at 87, Lenin Sarani, Kolkata- 700 013 and the following agenda items are being approved:

1. Approval of Unaudited Financial Results of the Company for quarterly and half-yearly ended 30<sup>th</sup> September 2018.
2. Ms. Paulami Mukherjee, Company Secretary and Compliance officer of the Company has resigned from the services of the company.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Senbo Industries Limited**

  
Harijiban Banerjee  
Director  
DIN:00627508

