

Date: 23rd May, 2019.

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

Sub. - : Intimation of Board Meeting.

Ref. - : Scrip Code - 532021

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Senbo Industries Limited will be held on Date 30th May, 2019 at 5.00 P.M. inter alia to transact following business.

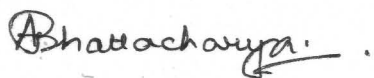
1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31st March, 2019.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Senbo Industries Limited



Amrita Bhattacharya
Company Secretary & Compliance Officer

