

REGD. & HEAD OFFICE :

87, LENIN SARANI, KOLKATA - 700 013, INDIA

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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



INDUSTRIES LIMITED

To,
Dept of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
DalalStreet,
Mumbai-400001.

June 20th,2019

Sub: Intimation of Board Meeting
Ref: Scrip Code- 532021

Dear Sirs,

This is to inform you that, the meeting of Board of Directors of Senbo Industries Limited will be held on Thursday, 27th June 2019 at 5 P.M at its registered office at 87, Lenin Sarani, Kolkata-700013 inter alia to transact the following business.

1. Approval of Directors Report.
2. Convening of Annual General Meeting.
3. Any other business with the permission of the Chair.

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

Thanking You,

Yours faithfully,

For Senbo Industries Limited

Bhattacharya
Amrita Bhattacharya
Company Secretary

