

REGD. & HEAD OFFICE :

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CONSULTING ENGINEERS, ARCHITECTS, PLANNERS & CONTRACTORS

27/06/2019

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

Sub: Outcome of Board Meeting held today i.e. on 27th June, 2019 at the registered office of the Company at 5.00 P.M. and concluded on 5.50 P.M.
Scrip Code: 532021

Dear Sir/Madam,

The Board of Directors of the Company in its Meeting held on 27th June, 2019, has considered and approved the following.

Following businesses were considered and approved:

1. Approved the Directors Report for the FY 2018-2019.
2. Approved that the 25th Annual General Meeting of the Company is scheduled to be held on 31st July, 2019.
3. Appointment of A.K. Labh & Co., Practicing Company Secretary, Kolkata as the Scrutinizer for the 25th Annual General Meeting to be held on 31st July, 2019.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

FOR Senbo Industries Limited

Kingshuk Sengupta
DIRECTOR
DIN: 00329102

