

Date: 04/11/2019

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 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 13<sup>th</sup> November Time 5:00 P.M at it's registered office at 87, Lenin Sarani, Kolkata-700013 inter alia to transact following business.

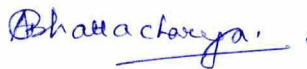
1. To consider and take on record the Un-audited Financial Results of the Company for quarter and six months ended 30<sup>th</sup> September, 2019.
2. Any other business with the permission of the Chair.

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

Thanking you,

Yours faithfully,

Senbo Industries Limited



Amrita Bhattacharya  
Company Secretary & Compliance Officer

