

COLAMA COMMERCIAL COMPANY LIMITED

CIN : L51109WB1983PLC035719

MEZZANINE FLOOR, ROOM NO. – 4, BIKANER BUILDING

8/1, LAL BAZAR STREET

KOLKATA – 700 001

Ph No. – (033) 22900580/ 22837828/29. Mob No. – 9331032756

Fax No. – (033) 22900582

E-mail – colamacommercial@gmail.com

April 17, 2019

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

Scrip Name : COLAMA COMMERCIAL COMPANY LIMITED

Dear Sir/Madam,

Sub: Notice of Board Meeting

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 30, 2019, at 2.30 p.m. at the Registered Office at Bikaner Building, Mezzanine Floor, and Room No. – 4, 8/1, Lal Bazar Street, Kolkata – 700001, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended March 31, 2019 prepared in accordance with the Indian Accounting Standards (Ind AS).

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully
For Colama Commercial Co Ltd



Vinod R Shah
Director