

COLAMA COMMERCIAL COMPANY LIMITED

BIKANER BUILDING
MAZZANINE FLOOR, ROOM NO. - 4
8/1, LAL BAZAR STREET
KOLKATA- 700 001

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

Fax No. - (033) 22900582

E-mail ID - colamacommercial@gmail.com

CIN : L51109WB1983PLC035719

January 22, 2018

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Scrip Code: 10013155

Scrip Name: Colama Commercial Company Limited

Dear Sir/Madam,

Subject: Notice of Board Meeting

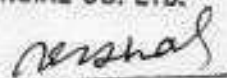
Pursuant to Regulation 29(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 31, 2018 at Registered Office at 8/1, Lal Bazar Street, Mezzanine Floor, Room No - 4, Bikaner Building, Kolkata- 700 001 to consider and approve, inter alia, Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017 in accordance with Indian Accounting Standards (Ind AS).

Kindly take the above information on record and disseminate.

Yours faithfully,

For Colama Commercial Company Limited

For COLAMA COMMERCIAL CO. LTD.


Director,

Vinod R Shah

Director

DIN : 00511172