PHONE: 2268-7215/2268-3647

SARWAPRIY PRODUCTS LIMITED

Regd. Office 15, Noormal Lohia Lane, KOLKATA-700 007 CIN NO. L17299WB1981PLC033763 • E-MAIL ID : pcr.kolkata@gmail.com

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on 16.04.2018 at 11 a.m. at 15, Noormal Lohia Lane, Kolkata – 700007 to take on records unaudited results of the Company for 4^{TH} Quarter ended on 31.03.2018.

By Order of the Board Sd/-(Punam Chand Rathi) Director

Place: Kolkata Date: 10.04.2018