



# GONERIL INVESTMENT & TRADING COMPANY LIMITED

CIN : U67120WB1982PLC035494

Registered Office :

"Temple Chambers" 6, Old Post Office Street, 4<sup>th</sup> Floor, Kolkata-700 001

Phone No.: 033 2230-7373/2248-3854

E-mail : goneril1982@gmail.com Website : www.goneril.in

Dated: 20-05-2019

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata - 700 001

Dear Sir/Madam,

**Company Code: 017151**  
**Sub: Notice of Board Meeting**

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30<sup>th</sup> day of May, 2019 at 12-00 Noon, at "Temple Chambers", 6, Old Post Office Street, 4<sup>th</sup> Floor, Kolkata- 700001, inter-alia, to consider, take on record and approve the Audited Financial Results of the Company, for the Quarter/year ended 31<sup>st</sup> March, 2019, and to consider and recommend dividend, if any, on the equity shares of the Company, along with other matters.

Trading Window shall remain closed for the period from 1<sup>st</sup> April, 2019 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 to the Stock Exchange, for Designated Persons for dealing in the securities of the Company.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For **GONERIL INVESTMENT & TRADING CO. LTD.**  
**GONERIL INVESTMENT & TRADING CO. LTD.**

Director

Director

	Stock Exchange Limited
	Listing Department
	Received
	Contents not verified
SI. No. 81	Dated 20/5/19
Signature	