



# GONERIL INVESTMENT & TRADING COMPANY LIMITED

CIN : L67120WB1982PLC035494

**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**

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Dated: 17-05-2022

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 Wednesday, the 25<sup>th</sup> day of May, 2022 at 1:30 P.M., at "Temple Chambers", 6, Old Post Office Street, 4<sup>th</sup> Floor, Kolkata- 700001, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company, for the Quarter/Year ended 31<sup>st</sup> March, 2022, 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, 2022 till 48 hours after the declaration of the Audited Financial Results of the Company (both Standalone and Consolidated) for the quarter / year ended 31<sup>st</sup> March, 2022 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.**

*Jagrati*

**Jagrati Suhalka**  
**Company Secretary & Compliance Officer**  
**Membership No. A56544**

