



GONERIL INVESTMENT & TRADING COMPANY LIMITED

CIN :L67120WB1982PLC035494

Registered Office :

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

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

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

Dated : 25-05-2022

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

Dear Sir/Madam,

Company Code: 017151

Sub: Outcome of Board Meeting dated 25th May, 2022

The Board Meeting of the Company held on Wednesday, the 25th day of May, 2022 at 1:30 P. M. at 'Temple Chambers', 6, Old Post Office Street, 4th Floor, Kolkata-700 001 inter alia, considered and approved the Audited Financial Results for the Quarter/year ended 31st March, 2022. The meeting concluded at 2:58 P.M.

Further, the Board did not recommend any dividend for the year ended 31st March, 2022.

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

Thanking you,

Yours truly,

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

Jagrati Suhalka

Jagrati Suhalka
Company Secretary & Compliance Officer
Membership No. A56544



Encl: As mentioned above.