



# 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](mailto:goneril1982@gmail.com)**

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Dated: 26.01.2017

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 Monday, the 6<sup>th</sup> day of February, 2017 at 2.00 P.M., at “Temple Chambers”, 6, Old Post Office Street, Kolkata-700001, inter-alia, to consider, take on record and approve the Un-Audited Financial Results of the Company, for the Quarter ended 31<sup>st</sup> December, 2016, along with other matters.

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

Thanking you,

Yours truly,

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

**Sd/-**  
**Director**