



GONERIL INVESTMENT & TRADING COMPANY LIMITED

CIN : U67120WB1982PLC035494

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

Dated:

To

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

Company Code: 017151

Sub: Notice of Extra Ordinary General Meeting & Book Closure
Date

Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting (EGM) of the Company will be held on Saturday, the 30th day of January, 2016 at 11-00 A.M. at the registered office of the Company at “Temple Chambers”, 6, Old Post Office Street, 4th Floor, Kolkata-700 001.

The register of members and share transfer books will remain closed from 24th January, 2016 to 30th January, 2016, both days inclusive. Our cut off date is 23rd January, 2016.

This may be treated as intimation under Regulation 42 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note the above and oblige.

Thanking you,

Yours truly,

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

Sd/- Arindam Dey Sarkar
Director

Encl: As stated above.