



GONERIL INVESTMENT & TRADING COMPANY LIMITED

CIN: L67120WB1982PLC035494; GST No.: 19AAACG9333K1ZA

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: 03-03-2025

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

Dear Sir/Madam

CSE :Scrip Code: 017151

Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29(1)(g) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a **meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 6, 2025 at 02:00 P.M., *inter alia*, to resolve to hold a General Meeting of the shareholders of the Company on April 03, 2025 and to consider the proposed modification to Clause 12(c) of Part IV of the Scheme of Amalgamation sanctioned on November 7, 2023 by the Hon'ble National Company Law Tribunal, Kolkata Bench .**

This is for your information and record.

Yours faithfully,

For Goneril Investment & Trading Co. Ltd.

Arindam Dey Sarkar

Arindam Dey Sarkar

Director

DIN: 06959585

