



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 Website : www.goneril.in

Date: 04-05-2019

To

The Board of Directors

M/s. Goneril Investment & Trading Co. Ltd.

6, Old Post Office Street,

4th Floor,

Kolkata-700 001

Company Code: 017151

Sub: Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company, will be held at the Registered Office of the Company at Temple Chambers, 6, Old Post Office Street, 4th Floor, Kolkata-700 001 on Tuesday, the 14th day of May, 2019 at 3:30 P.M, to consider various matters, as detailed in the agenda notes.

You are requested to make it convenient to attend the meeting.

A copy of the Agenda alongwith notes is enclosed herewith for your consideration and perusal.

Thanking you,

Yours faithfully,

For Goneril Investment & Trading Co. Ltd.

Sd/-

ARINDAM DEY SARKAR

Director

DIN: 06959585

Encl.: As above.