

# ABHA PROPERTY PROJECT LIMITED

29, GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR, ROOM NO 407,  
KOLKATA- 700013

12<sup>th</sup> July, 2019

To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001  
Script Code: 11594

## Sub: Notice for the meeting of Board of Directors of the Company

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 22<sup>nd</sup> July, 2019 at 1.00 p.m. at the Registered Office of the Company to consider the following agendas:

1. Proposal of Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited, i.e., the only Stock Exchange where the equity shares of the Company are presently listed;
2. Appointment of Merchant Banker to conduct due diligence in accordance with Regulation 8(1A) (ii) of the Delisting Regulations.
3. To consider and take on record the Unaudited Financial Results of the Company for the quarter & three months ended on 30<sup>th</sup> June, 2019.

Please acknowledge receipt.

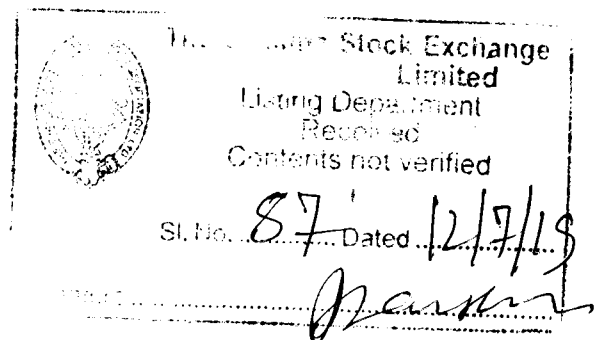
Thanking you,

Yours faithfully,

For ABHA PROPERTY PROJECT LIMITED

Authorized Signatory

Enclosed: As above



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CIN: L51909WB2001PLC093941