


ABHA PROPERTY PROJECT LIMITED

29, GANESH CHANDRA AVENUE, 4TH FLOOR, ROOM NO 407,
KOLKATA- 700013

22nd June 2020

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

	The Calcutta Stock Exchange Limited
	Listing Department Received Contents not verified
Sl. No. <u>65</u> Dated <u>22/6/20</u>	
Signature <u>[Signature]</u>	

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

Dear Sir/Madam,

We hereby inform you that a meeting of the Board of Directors of the company will be held on **Tuesday, 30th June, 2020 at 12.30 p.m.** at its Registered Office, to consider and to take on record the Audited Financial Results of the Company for the quarter & year ended on 31st March, 2020.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **ABHA PROPERTY PROJECT LIMITED**


Authorized Signatory