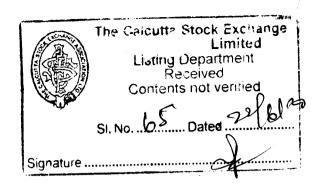
ABHA PROPERTY PROJECT LIMITED

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



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**, **30**th **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

PHONE: 033-4085 7200; EMAIL: abhaproperty@gmail.com CIN: L51909WB2001PLC093941