

# ABHA PROPERTY PROJECT LIMITED

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

03<sup>rd</sup> August, 2023

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 Saturday, **12<sup>th</sup> August, 2023** at **1.00 p.m.** at the Registered Office of the Company to consider the following agenda:

1. To consider and take on record the Unaudited Standalone Financial Results and Unaudited Consolidated Financial Results of the Company for the quarter and three months ended on 30<sup>th</sup> June, 2023.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **ABHA PROPERTY PROJECT LIMITED**

*Santanu Kumar Hazra*

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Company Secretary  
ICSI Mem. No. A27329

