

etc.

ABHA PROPERTY PROJECT LIMITED

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

5th February 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,

We hereby inform you that a meeting of the Board of Directors of the company will be held on Friday, 14th February, 2020 at 1.30 p.m. at its Registered Office, to consider and to take on record the Unaudited Financial Results of the Company for the quarter & nine months ended on 31st December 2019.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For ABHA PROPERTY PROJECT LIMITED

Authorized Signatory

