

# ABHA PROPERTY PROJECT LIMITED

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

**November 1, 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 Friday, **November 10, 2023 at 2:30 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 six months ended on September 30, 2023.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **ABHA PROPERTY PROJECT LIMITED**

*Santanu pr. Hazra*

Santanu Kumar Hazra  
Company Secretary  
ICSI Mem. No. A27329

