

# ABHA PROPERTY PROJECT LIMITED

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

February 4, 2024

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 Monday, **February 12, 2024 at 4:00 p.m.** at the Registered Office of the Company to consider the following agenda:


1. To consider and take on record the Standalone Un-audited Financial Results and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2023.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For ABHA PROPERTY PROJECT LIMITED

  
Santanu Kumar Hazra  
Company Secretary  
ICSI Mem. No. A27329

