

# ABHA PROPERTY PROJECT LIMITED

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

30<sup>th</sup> October, 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 Tuesday, 12<sup>th</sup> November, 2024 at 2.30 p.m. at the Registered Office of the Company at 29, Ganesh Chandra Avenue, 4th Floor, Room No 407, Kolkata - 700 013 *inter alia* 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 half year ended on 30<sup>th</sup> September, 2024.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For ABHA PROPERTY PROJECT LIMITED

*Santanu M. Hazra*

Santanu Kumar Hazra  
Company Secretary  
ICSI Mem. No. A27329

