



THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)

FAX : 00 91 033 2230 2105, E-mail : info@joonktolleeta.in

CIN - L01132WB1991PLC152586

July 26, 2019

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 508571

Dear Sir,

Sub : Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 5th August, 2019 at 1.30 P.M. at the registered office of the Company i.e., 21 Strand Road, Kolkata – 700 001 to consider and take on record, amongst other business the Unaudited Financial Results for the 1st quarter ended 30th June, 2019.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.**

Mohit Kandoi

Company Secretary
Membership No. ACS 49202