



# 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**

August 24, 2020

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 Friday, the 4<sup>th</sup> September, 2020 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 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2020.

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