

CUPRUM BAGRODIA LIMITED

CIN NO.: L27205WB1983PLC035637

Registered Office : 14/1B, Ezra Street, "World Trade Centre", 9th Floor, Kolkata – 700 001
Corporate Office : 23C, Ashutosh Chowdhury Avenue, KCI Plaza, 3rd Floor, Kolkata - 700 019
Telephone No.:2454-3727/28.29, Fax No. : (91) (33)2454-3528
E-mail ID : info@cuprumbagrodia.com, Website : www.cuprumbagrodia.com

NOTICE

Notice is hereby given that the Extra Ordinary General Meeting of the company shall be held on Saturday 27.02.2016 at 11.00 A.M. at 23C, Ashutosh Chowdhury Avenue, KCI Plaza, 3rd Floor, Kolkata - 700 019 to pass special resolutions U/s 180(1)(c) and 180(1)(a).

By order of the Board
for CUPRUM BAGRODIA LTD.
Sd/- Vinod Kumar Bagrodia
(Director)
DIN- 00507190

Place : Kolkata
Date : 27.01.2016