WESTERN CONGLOMERATE LIMITED

3A, HARE STREET, ASHOKA HOUSE, KOLKATA-700001 PHONE NO: 033-22622668 E-MAIL: accounts@westcong.com WEBSITE: <u>www.westcong.com</u> CIN : L01132WB1927PLC005456

Date: 07/11/2022

TO, THE LISTING DEPARTMENT, THE CALCUTTA STOCK EXCHANGE LIMITED, 7, LYONS RANGE, KOLKATA – 700001

NOTICE

Notice is hereby given that pursuant to Regulation 29(1) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday 14th November, 2022 at 4:00 P.M. at its Registered Office at, 3A, hare Street, Ashoka House, Kolkata 700001, inter alia to discuss the following agenda:-

- To consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended September 30th, 2022.
- 2) To discuss any other matter as the board seems fit

We request you to take the above on record and disseminate the same on your website.

Place: Kolkata

FOR WESTERN CONGLOMERATE LIMITED

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Girdhar Lal Chouhan Director DIN: 02549734