

WESTERN CONGLOMERATE LIMITED

3A, HARE STREET, ASHOKA HOUSE, KOLKATA-700001

PHONE NO: 033-22622668 E-MAIL: accounts@westcong.com

WEBSITE: www.westcong.com

CIN : L01132WB1927PLC005456

Date:

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

NOTICE

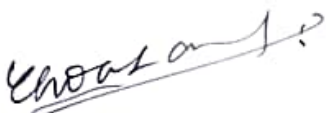
Notice is hereby given that pursuant to Regulation 29(1) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday 13th August, 2022 at 12:00 P.M.** at its Registered Office at, 3A, hare Street, Ashoka House, Kolkata 700001, inter alia to discuss the following agenda:-

- 1) To consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended June 30, 2022.
- 2) To fix date, venue and time for convening forthcoming Annual General Meeting of the Company.
- 3) To discuss, consider, approve and take on record the draft notice for Annual General Meeting of the company for Financial Year ended 2021-2022.
- 4) To approve resignation of Mr. Kanishka Sethia from the post of Chief Financial Officer of the Company and change in designation from Managing director to Non- Executive Director.
- 5) To approve appointment of Mrs. Richa Mohta as Chief Financial Officer of the Company and change in designation from Non-executive Director to the Managing Director of the company.
- 6) 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



Girdhar Lal Chouhan
Director
DIN: 02549734