

# **WESTERN CONGLOMERATE LIMITED**

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

PHONE NO: 033-22622668 E-MAIL: [accounts@westcong.com](mailto:accounts@westcong.com)

WEBSITE: [www.westcong.com](http://www.westcong.com)

CIN : L01132WB1927PLC005456

---

Date: 03.11.2023

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 **Tuesday 14<sup>th</sup> November, 2023 at 3:00 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 September 30th, 2023.
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.

**FOR WESTERN CONGLOMERATE LIMITED**

*Abhishek Kumar*



**ABHISHEK KUMAR**  
**COMPANY SECRETARY**  
Mem No.- A54250