

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: 07.08.2023

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 **Monday 14th August, 2023 at 11:30 A.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 30th, 2023.
- 2) To appoint N.C Banerjee & Co., Chartered Accountant as an Internal Auditor of the Company for the Financial year 2023-2024.
- 3) To appoint Mr. Ashok Kumar Daga., Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2023-2024.
- 4) 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

Western Conglomerate Ltd.



Director

KANISHKA SETHIA

Director

DIN: 00267232