

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: 24.05.2022

**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) 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 30th May, 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:-

1. To discuss, consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.
2. To discuss, consider, approve and take on record the Audited Financial Statement of the company for the year ended 31st March, 2022 along with the Auditor's Report.
3. To discuss, consider, approve and take on record the Annual Board's Report for the year ended 31st March, 2022.
4. To appoint N.C Banerjee & Co., Chartered Accountant as an internal auditor of the company for the Financial Year 2022-23.
5. To appoint Rohit Singhi & Co., Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2022-23.
6. To consider any other business with the permission of the chair.

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

Place: Kolkata

FOR WESTERN CONGLOMERATE LIMITED

**KANISHKA SETHIA
Director
DIN: 00267232**