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WESTERN CONGLOMERATE LIMITED

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

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

WEBSITE: www.westcong.com

CIN NO: L01132WB1927PLC005456

Date: 05.02.2021

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

**RE: INTIMATION OF BOARD MEETING UNDER REGULATION 29
OF SEBI (LODR) REGULATIONS, 2015**

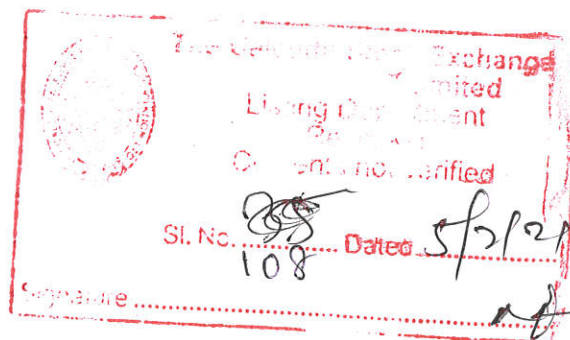
This is to inform you that a meeting of the Board of Directors of the Company will be held at the registered office of the Company on Saturday, 13th February, 2021 at 03:30 p.m. A copy of the notice convening the meeting is enclosed.

This is for your information and record.
By order of the Board

FOR WESTERN CONGLOMERATE LIMITED



Kanishka Sethia
Managing Director
Din: 00267232



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NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company will be held Saturday, 13th February, 2021 at 03:30 p.m. to consider inter alia among other things the Un-audited Financial Results for the quarter ended 31st December, 2020.

FOR WESTERN CONGLOMERATE LIMITED



Kanishka Sethia
Managing Director
Din: 00267232

Place: Kolkata
Dated: 05.02.2021