

**WESTERN CONGLOMERATE LIMITED**

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

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

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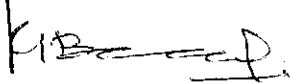
TO  
THE LISTING DEPARTMENT  
THE CALCUTTA STOCK EXCHANGE LIMITED  
7 LYONS RANGE  
KOLKATA - 700001

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

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 Wednesday, 30th June, 2021 at 12:30 P.M. at its Registered Office at 3A, Hare Street, Ashoka House, Kolkata-700001, inter alia to discuss, consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and twelve months ended 31st March, 2021.

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

FOR WESTERN CONGLOMERATE LIMITED



Kanhaiya Lal Baid  
Director  
DIN: 00278135