

WESTERN CONGLOMERATE LIMITED

"ASHOKA HOUSE" 3A, HARE STREET, 3RD FLOOR, KOLKATA - 700 001
PHONE : 033 2262 2668, FAX : 033 2262 2669, E-mail : dcl@westcong.com
CIN : L01132WB1927PLC005456

Date: 06.02.2024

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

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, 13th February, 2024** at **3:30 P.M.** at its Registered Office at, 3A, Hare Street, Ashoka House, Kolkata- 700001, *inter-alia*, to discuss the following agendas: -

1. To consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023; and
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

Western Conglomerate Ltd.



Director

KANISHKA SETHIA
DIRECTOR
DIN: 00267232