

WESTERN CONGLOMERATE LIMITED

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

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

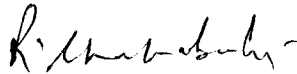
WEBSITE: www.westcong.com

CIN NO: L01132WB1927PLC005456

NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, 13th August 2021 at 02:00 p.m. to consider inter alia among other things the Un-audited Financial Results for the quarter ended 30th June, 2021.

FOR WESTERN CONGLOMERATE LIMITED



Ranadhir Chakraborty

Director

Din: 00276149

Place: Kolkata

Dated: 06.08.2021

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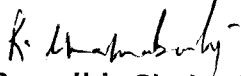
TO
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE
KOLKATA - 700001

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

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 Friday, 13th August 2021 at 02:00 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



Ranadhir Chakraborty
Director
Din: 00276149