

WESTERN CONGLOMERATE LIMITED

3A, HARE STREET, ASHOKA HOUSE, KOLKATA-700001
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WEBSITE: www.westcong.com
CIN NO: L01132WB1927PLC005456

Date: 07.02.2022

**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 14th February, 2022 at 03:00 P.M.** at its Registered Office at, 3A, Hare Street, Ashoka House, Kolkata 700001, inter alia to discuss the following agenda:-

To discuss, consider, approve and take on record the Un-Audited Financial Results of the Company for the 3rd quarter ended 31st December, 2021.

To consider any other business with permission of chair.

Place: Kolkata

FOR WESTERN CONGLOMERATE LIMITED

Western Conglomerate Ltd.



Director

KANHAIYA LAL BAID

Director

Din: 00278135