## The Belsund Sugar & Industries Ltd.

Regd. Office: 14, Netaji Subhas Road, 2nd Floor, Kolkata - 700 001 ②: 2231 - 3414/3415/3416, Fax: (033) 2230-3663 E-mail: riga@vsnl.net

CIN: L15421WB1932PLC007463

Date: 7 02 2012

To,

The Listing department, The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> February, 2022 at the Registered office of the Company at 3 P.M under Regulation 29 of SEBI Listing Regulation 2015 (LODR) to consider and approve the following matter:

- 1. Unaudited Financial Results for the quarter ended 31st December, 2021
- 2. Any other matter with the permission of the Chairman.

You are requested to take note of the same.

Thanking you,

Yours Truly,

For Belsund Sugar & Industries Ltd

Director



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