

# The Belsund Sugar & Industries Ltd.

Regd. Office : 14, Netaji Subhas Road, 2nd Floor, Kolkata - 700 001

☎ : 2231 - 3414/3415/3416, Fax : (033) 2230-3663

E-mail : riga@vsnl.net

CIN : L15421WB1932PLC007463

## NOTICE OF BOARD MEETING

Date: 27.07.2022

To,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata- 700 001

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> July, 2022, Saturday at 12 PM at the Registered Office of the Company, interalia, to consider the following agenda:

- Considering Appointment of Peer reviewed Company Secretary for Due Diligence pursuant to the Delisting Proposal of the Promoters of the Company. As per SEBI (Delisting of Equity Shares) Regulations 2021, read along with subsequent amendments thereto.

This is for your kind reference.

Thanking you,

Yours faithfully,  
For, The Belsund Sugar & Industries Ltd

