

# The Belsund Sugar & Industries Ltd.

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

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CIN : L15421WB1932PLC007463

Date: 21/5/2022

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, 30<sup>th</sup> May, 2022 at the Registered office of the Company at 3 PM under Regulation 29 of SEBI Listing Regulation 2015 (LODR) to consider and approve the following matter:

1. Audited Financial results for the quarter and year ended 31<sup>st</sup> March, 2022.
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

