



Regd. & Mill Office :  
New Industrial Estate, Phase-II,  
Jagatpur, Cuttack - 754 021  
PHONE : 2491966  
FAX No. : 0671-2491295  
E-MAIL : cosboardind@yahoo.co.in  
CIN No : L21015OR1980PLC000916

Compliances/BSE/2021

30<sup>th</sup> September, 2021

To,  
BSE Limited

**Subject : 41<sup>st</sup> Annual General Meeting (AGM) and the Summary of Proceedings**

For COSBOARD INDUSTRIES LTD.

A handwritten signature in black ink, appearing to read 'Anil Kumar Gilra', is written above the printed name.

(Anil Kumar Gilra)  
Whole-time Director  
DIN: 00883125

A handwritten signature in black ink, appearing to read 'Umesh Chandra Sahoo', is written above the printed name.

(Umesh Chandra Sahoo)  
Insolvency resolution Professional (IRP)  
IBBI No- IBBI/IPA-002/IP-N00621/2018-19/11855



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**SUMMARY OF PROCEEDINGS FOR THE 41ST ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY ON THURSDAY, THE 30TH SEPTEMBER, 2021 AT 01:30 P.M THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM").**

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Sl. No.	Particulars	Type of Resolution

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