



CITURGIA BIOCHEMICALS LIMITED

6/C, Ostwal Park Building No. 4, Chsl, Near Jesal Park, Jain Temple,
Bhayandar East, Thane-401105, Maharashtra L24100MH1974PLC017773
: citurgia_bio@yahoo.com

Date: 02nd September, 2021

To
BSE Limited
P J Towers, Dalal Street
Mumbai - 400001
Scrip Code: 506373,
Scrip ID: CITURGIA

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Monday, 06th September, 2021
Mumbai - 400001

Reference is made to the intimation received from you regarding the Board Meeting of Citurgia Biochemicals Limited on Monday, 06th September, 2021 at Mumbai.

In view of the fact that the Board Meeting of Citurgia Biochemicals Limited is scheduled on Monday, 06th September, 2021 at Mumbai, it is requested that you may kindly ensure that the necessary arrangements are made for the smooth conduct of the meeting.

It is further requested that you may kindly ensure that the necessary arrangements are made for the smooth conduct of the meeting.

Yours faithfully,
G. K. Sharma

Mumbai
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For CITURGIA BIOCHEMICALS LIMITED

G. K. Sharma
AKSHOD KUMAR SHARMA
WHOLE TIME DIRECTOR
DIN: 02112607