



Consecutive Investments

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

Regd. Office : 23, Ganesh Chandra Avenue, 3rd Floor. Kolkata - 700 013

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E-mail : tricon014@gmail.com, info@consecutiveinvestment.com

Website : www.consecutiveinvestments.com

CIN : L67120WB1982PLC035452

Date: 18th August, 2021

To

The General Manager-Operations,
The BSE Limited.

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400 001

SCRIPT ID: CITL

SCRIPT CODE: 539091

Sub: Intimation Regarding Annual General Meeting & Book Closure date.

Dear Sir/ Madam

Annual General Meeting.

The 94th Annual General Meeting of the members of the Company will be held on Thursday, September 30, 2021 at 12.30 P.M. at registered office of the company.

Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) in terms of the Companies Act, 2013 and as per SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 for the purpose of holding 94th annual general meeting of the company.

Kindly take the same in your record.

Thank you.

Yours faithfully,

For Consecutive Investments & Trading Company Limited.

Ramesh Samanta

Company Secretary & Compliance Officer

