

**REGD. & HEAD OFFICE :**

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**FACTORY :**

KARBALA, SONARPUR STATION ROAD, P.O. - NARENDRAPUR, KOLKATA - 700 103

CONSULTING ENGINEERS, ARCHITECTS, PLANNERS & CONTRACTORS



Date: 21<sup>st</sup> December, 2018

To  
The Manager  
Department of Corporate Services,  
BSE Ltd.  
Dalal Street,  
Fort Mumbai - 400 001

**Sub: Outcome of Board Meeting**

**Ref: Scrip Code - 532021**

**Dear Sir/Madam,**

The Board of Directors at their Meeting held on 21<sup>st</sup> December, 2018 has considered and approved the following

1. Appointment of Ms. Amrita Bhattacharya, member of ICSI as Company Secretary and Compliance Officer of the Company from the Board with effect from 21<sup>st</sup> December, 2018.

Ms. Amrita Bhattacharya is an Associate Member (ACS No. 53270) of the Institute of Company Secretaries of India and qualified to become Company Secretary of the Company. She has experience in various Compliances applicable to the Companies.

The contact details of Ms. Amrita Bhattacharya are given below;

Email: amrita.hello01@gmail.com

Phone: 9830320707

2. Mr. Badal Modak, (DIN: 03008951) the Independent Director has resigned from the Board w.e.f. 21<sup>st</sup> December, 2018.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

**For Senbo Industries Limited**

  
**Harjiban Banerjee**  
Director  
DIN: 00627508

