



CPL Industries Limited

REGISTERED OFFICE : 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA
CIN : L74210WB1982PLC035417 Email ID: cplindustries19@gmail.com

5th August 2024

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001

Dear Sir,

Notice is hereby given pursuant to Regulations 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of CPL Industries Limited will be held on Saturday, 10.07.2024 at the Registered Office of the Company at 14 Taratolla Road Kolkata – 700 088 to consider and take on record the Un Audited Financial Results of the Company for the quarter ended 30.06.2024 beside other matter.

This is for your information and record.

Yours Faithfully,
For CPL Industries Limited

Aashika Agarwal
Company Secretary & Compliance Officer
Mem No. A36914