



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

26.01.2024

The Secretary

The Calcutta Stock Exchange Association Ltd.

7 Lyons Range

Kolkata-700001

Dear Sir,

Dear Sir,

Notice is hereby given pursuant to Regulations 29 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, 03.02.2024 at the Registered Office of the Company at 14 Taratolla Road Kolkata – 700 088 to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31.12.2023 beside other matter.

This is for your information and record.

Yours Faithfully,

For CPL Industries Limited
CPL INDUSTRIES LTD.

Aashika Agarwal

COMPANY SECRETARY

Aashika Agarwal
Company Secretary & Compliance Officer
Mem No. A36914