



CPL Industries Limited

REGISTERED OFFICE : 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA

CIN : L74210WB1982PLC035417 Email ID: cplindustries19@gmail.com

01.08.2022

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 Monday, 8th August, 2022 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 and three months ended 30.06.2022 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