

# GOLDEN BULL RESEARCH & GROWTH LIMITED

(Formerly known as Kausambi Vanijya Limited)

CIN No. L51226WB1983PLC035663

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Date: 07<sup>th</sup> August, 2017

To,  
The Bombay Stock Exchange,  
Department of Corporate Services,  
Floor 25, P J Tower, Dalal Street,  
Mumbai- 400 001

To,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata- 700 001

Subject: Board Meeting intimation of 2<sup>nd</sup> /2017-18 Board Meeting scheduled on 14<sup>th</sup> August, 2017.

Scrip Code: 538295.

Dear Sir,

We would like to inform you that the 2<sup>nd</sup> /2017-18 Meeting of Board of Director of **GOLDEN BULL RESEARCH & GROWTH LIMITED (Formerly known as Kausambi Vanijya Limited)** scheduled to be held on 14<sup>th</sup> August, 2017 Tuesday at 03.30 P.M at Registered Office of the Company to Inter-alia transect the following Matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Un-audited Financial Result for the Quarter ended on 30<sup>th</sup> June, 2017.
2. To Consider and approve the Limited Review Report on the Un-audited Financial Result for the Quarter ended 30<sup>th</sup> June, 2017.
3. To approve the Draft Directors Report for the year ended 31<sup>st</sup> March, 2017.
4. To fix Closure of Register of Member and Share Transfer Book for the purpose of Annual General Meeting of the Company.
5. To Approve the Notice of Annual General meeting & to decide Date, day, time and place of AGM.
6. Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the Trading Window of the Company shall remain closed for the purpose of consideration of Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017 with immediate effect till 48 hours after announcement of the financial results of the company to stock exchange (both days inclusive).
7. Any other matters with the permission of chairman.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully,

For **GOLDEN BULL RESEARCH & GROWTH LIMITED**

Pankaj  
  


**Pankaj Jain**  
(Managing Director)  
DIN: 06829557

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Registered Office: 128, HOZRA ROAD, KHIROD GHOSH MARKET, KOLKATA - 700026

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