



Regd. & Mill Office :
New Industrial Estate, Phase-II,
Jagatpur, Cuttack - 754 021
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Fax No. : 0671-2491295
E-MAIL : cosboardind@yahoo.co.in
CIN No : L21015OR1980PLC000916

CIL/104/17-18

24.07.17

To
The Secretary
BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai: 400001

Sub: Notice of Board Meeting to take on record the unaudited quarterly Results for the quarter ended 30th June 2017 pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015.

Dear Sir,

This is for your kind information and Record that the Company has scheduled to be held its Board Meeting on 12th August, 2017 at 11.30 a.m. at the Registered Office to take on record the Unaudited quarterly result (Provisional) of the Company for the quarter ended on 30th June, 2017 pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015.

Thanking you,

Yours faithfully,
For COSBOARD INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to read "Anil Kumar Gilra", is written over the typed name.

ANIL KUMAR GILRA
DIRECTOR