



Regd. & Mill Office :
New Industrial Estate, Phase-II,
Jagatpur, Cuttack - 754 021
PHONE : 2491966, 2491495
Fax No. : 0671-2491295
E-MAIL : cosboardind@yahoo.co.in
CIN No : L21015OR1980PLC000916

13.01.2017

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

Sub: Sub: Notice of Board Meeting to take on record the unaudited quarterly Results for the quarter ended 31st December, 2016 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 13th February, 2017 at 11.30 a.m. at the Registered Office of the Company to take on record the Unaudited quarterly result (Provisional) of the Company for the quarter ended on 31st December, 2016 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 black ink, appearing to read "Anil Kumar Gilra", is written over the typed name.

ANIL KUMAR GILRA
DIRECTOR/COMPLIANCE OFFICER