



CONTIL INDIA LTD.

CIN : L65990GJ1994PLC023444

Regd Off.:811 Siddharth Complex, R.C. Dutt Road, Alkapuri, Baroda-390007. Gujarat, india.Ph.:91 265 2342680/2350863, Fax : 2342680 Email : office@contilgroup.com

23th January, 2021

TO,
BSE LTD.,
(DCS - CRD),
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI: 400 001.

REF: COMPANY CODE : 531067 : CONTIL INDIA LTD.
SUB: INTIMATION FOR RESCHEDULE OF BOARD MEETING FOR UNAUDITED
FINANCIAL RESULT FOR THE QUARTER ENDED 31ST DECEMBER 2020.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company which will be held on 30th January, 2021 will be cancel and reschedule on Friday, 5th February, 2021 to take on record Unaudited Financial Result for the Quarter ended 31st December, 2020.

Please take the note of the same and oblige.

Thanking you,

Yours faithfully,
For CONTIL INDIA LTD.


