



# GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India  
Phone : 2287-7892, 2290-7902

19/ 01/2024

The officer,  
The Stock Exchange, Mumbai  
The Corporate Relation Department,  
25<sup>th</sup> Floor., New Trading Ring,  
Rotunda Building, P.J.Towers  
Dalal Street, Mumbai-400 001  
Fax022 22722037/39/41/61  
Security Code: 513528

Dear Sir,

Re: Notice under Regulation 29 of the Listing Regulations to hold Board meeting for consideration of unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter and Nine Month ended 31<sup>st</sup> December, 2023

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> February, 2024 at 11.00 A.M inter alia to consider, take on record and approve the Unaudited (Provisional) Financial Results of the Company for quarter and Nine Month ended 31<sup>st</sup> December, 2023.

Kindly, take the note of the same.

Thanking You,

Yours faithfully,  
For Glittek Granites Limited

  
LATA BAGRI  
(Company Secretary)