

# CINDRELLA FINANCIAL SERVICES LIMITED

Regd Office: 9, Mangoe Lane, 3<sup>rd</sup> Floor, Calcutta-700 001

Ph: 22481186, 22201338 E-mail: cindrella@bsnl.in

**CIN: L67190WB1994PLC063029**

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05<sup>th</sup> August, 2023

The Dy General Manager/ Asst General Manager  
Listing Compliance  
Bombay Stock Exchange Limited  
25thFloor, P J Towers, Dalal Street  
Mumbai 400001

**Sub: Board Meeting Intimation to be held on Monday 14<sup>th</sup> August, 2023**

**Ref: Cindrella Financial Services Ltd, Script Code 531283**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at Cindrella Hotel Complex, 3<sup>rd</sup> Mile, Sevoke Road, Siliguri, Pin Code – 734001, West Bengal, India on Monday 14<sup>th</sup> August, 2023 at 5.00 P.M. for approval of

1. Confirmation of minutes of the last meeting of the Board.
2. Review of operations of the Company.
3. Approval of Quarterly Financial Results for the quarter ended 30.06.2023.
4. Appointment of Secretarial Auditor to conduct the Secretarial Audit for the year ended 31.03.2023.
5. Appointment of Scrutinizer for the forthcoming Annual General Meeting for 2023.
6. Other business, if any.

Thanking you ,

Yours faithfully,

**For CINDRELLA FINANCIAL SERVICES LTD**

**Cindrella Financial Services Ltd.**

  
Company Secretary  
Compliance Officer

**AMRITA DALMIA**  
**(COMPANY SECRETARY)**

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