

# CONCRETE CREDIT LIMITED

CIN : L17299WB1981PLC033782

1, CROOKED LANE, 2<sup>nd</sup> FLOOR, ROOM NO. 226, KOLKATA - 700069, (W.B.)

☎ : 033-40084389, ✉ : investors.concrete@gmail.com, Website Address : www.concretecredit.in

August 05, 2019

<b>THE MANAGER</b> <b>BOMBAY STOCK EXCHANGE LIMITED</b> <b>FLOOR 25, P J TOWERS,</b> <b>DALAL STREET,</b> <b>MUMBAI - 400001</b>	<b>THE SECRETARY</b> <b>CALCUTTA STOCK EXCHANGE LIMITED</b> <b>7, LYONS RANGE,</b> <b>KOLKATA - 700 001</b>
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Sir/Madam,

**SUB: NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 30<sup>TH</sup> JUNE, 2019**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 1, Crooked Lane, Second Floor, Room No. 226, Kolkata - 700 069 on **14<sup>th</sup> May, 2019 at 11:30 A.M.** inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019.

With reference to notice of Board Meeting as above, this is to further inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / KMP/ officers / designated employees of the Company from 01<sup>st</sup> July, 2019 to 16<sup>th</sup> August, 2019 (both days inclusive).

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

**CONCRETE CREDIT LIMITED**  
**CONCRETE CREDIT LTD.**



Director / Authorised Signatory

Name: Rajeev Kumar Verma

Designation: Whole-time Director

DIN: 00570540