



Consecutive Investments

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

Regd. Office : 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700 013

Phone No. : 033-22114457, Fax : 033-22115493

E-mail : tricon014@gmail.com, info@consecutiveinvestment.com

Website : www.consecutiveinvestments.com

CIN : L67120WB1982PLC035452

Date: 21.12.2023

To
The General Manager-Operations
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

SCRIPT ID: CITL

SCRIPT CODE: 539091

SUBJECT: Notice of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on **Tuesday, 26th December, 2023, at 02.00 p.m.** at the registered office of the Company inter alia, to **consider and approve the following:**

1. To consider approval of the **Valuation report dated 21st December, 2023 of Registered Valuer from M/s Jay A Shah & Associates (IBBI/RV/07/2022/14720)** prepared as per Regulation 164/165 the SEBI (ICDR) Regulations, 2018;
2. To appoint M/s Maheshwari Datamatics Private Limited (RTA) for Remote E-voting facility for the EGM;
3. Appointment of Mr. Anurag Fatehpuria of M/s. Anurag Fatehpuria & Associates as the **Scrutinizer** to the above members meeting and M/s Maheshwari Datamatics Private Limited (RTA) will provide the necessary links;
4. The Board decided to seek the approval of the members at their meeting schedule to be held on **Wednesday, January 24, 2024 at 11:30 a.m. at the registered office of the company at 23, Ganesh Chandra Avenue, 3rd floor, Kolkata-700013.**, as per the Companies Act, 2013 and in compliance with SEBI (ICDR) regulation, 2018.
5. The Extra Ordinary General meeting of the company scheduled to be held on **Wednesday, January 24, 2024 at 11:30 a.m. at the registered office of the company at 23, Ganesh Chandra Avenue, 3rd floor, Kolkata-700013.**, and necessary e-voting facility will be provided to all the members.





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6. The Company has fixed **Wednesday, January 17, 2023** as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the EGM or to attend the EGM. **Remote e-voting will commence on Sunday, 21st January, 2024 at 9:00 a.m. to Tuesday, 23rd January, 2024 upto 5:00 p.m.;**
7. Finalized and approved the EGM Notice;
8. Re-constitution of Board: Resignation & Appointment of Managing Director;
9. Appointment & Resignation of Chief Financial Officer (CFO);
10. To delist the equity shares of the Company from The Calcutta Stock Exchange Ltd. (CSE) only in terms of Regulation 5 & 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2021;
11. To authorize any Director/Company Secretary of the Company for making an application to CSE for delisting its equity shares;
12. To discuss any other business with the permission of chair.

Kindly acknowledge and take on record the same.

Thanking you,

FOR CONSECUTIVE INVESTMENTS & TRADING CO. LIMITED

Nabin Kumar Samanta
(Company Secretary & Compliance Officer)

