



Consecutive Investments

## CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

Regd. Office : 23, Ganesh Chandra Avenue, 3<sup>rd</sup> 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: 1<sup>st</sup> August, 2019

To  
The General Manager-Operations,  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai- 400 001

**SCRIPT ID: CITL**  
**SCRIPT CODE: 539091**

**Ref: Our Letter dated 29<sup>th</sup> July, 2019**

**Sub:-Intimation of Rescheduling Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30<sup>th</sup> June, 2019**

Dear Sir/ Madam,

In continuation to our letter dated 29<sup>th</sup> July, 2019, we would like to inform that due to some unavoidable circumstances, the Meeting of the Board of Director of the company, Consecutive Investments & Trading Company Limited to consider / approve the Unaudited Standalone and Consolidated Financial Results and the Limited Review Report of the Company for Quarter ended 30<sup>th</sup> June, 2019 schedule to held on Tuesday, 13<sup>th</sup> August, 2019 at 12.00 P.M. at its registered office, 23 Ganesh Chandra Avenue, 3<sup>rd</sup> Floor Kolkata 700 013 will now be held on Thursday, 8<sup>th</sup> August, 2019 at 12.00 P.M.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from July, 6<sup>th</sup>, 2019 till the expiry of 48 hours after the announcement of Unaudited Standalone and Consolidated Financial Results and Limited Review Report of the Company i.e. upto August 10, 2019 (both days inclusive).

Kindly take on record the aforesaid information and acknowledge the same.

Encl.: Notice to be published in newspaper.

Thanking You

Yours Faithfully

For Consecutive Investments & Trading Co. Limited

**Nabin Kumar Samanta**  
**(Company Secretary & Compliance Officer)**



**CONSECUTIVE INVESTMENTS & TRADING CO LIMITED**

**CIN : L67120WB1982PLC035452**

**Registered Office : 23, Ganesh Chandra Avenue 3<sup>rd</sup> Floor Kolkata – 700 013**

**Email : [tricon014@gmail.com](mailto:tricon014@gmail.com)**

**Ph No:- 033 22114457 Fax:- 22114457**

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) 2015, the meeting of the Board of Director of the Company is scheduled to be held on Tuesday, August 13<sup>th</sup>, 2019 at 12.00 pm at its registered office to consider approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2019 has been rescheduled to be held on Thursday, 8<sup>th</sup> August, 2019 at 12.00 pm.

This Notice shall also be available on the website of the Company at [www.consecutiveinvestments.com](http://www.consecutiveinvestments.com) .

Date: 01.08.2019

Place: Kolkata



By the order of the Board  
SD/- Nabin Kumar Samanta  
Company Secretary