



AUTUMN BUILDERS LTD.

CIN L14299WB2009PLC133130

9th November, 2018

To,
Dept of Corporate Services,
BSE-SME Segment,
ITP –Segment,
Bombay Stock Exchange Limited,
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.

Ref.: Scrip Code: 780004

Dear Sir,

Subject: Board Meeting scheduled on 15th November, 2018.

This is to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office at 29A, Weston Street, 2nd Floor, Room No. B3, Kolkata-700 012 on 15th November, 2018 at 01.00 P.M to consider the following:

1. To approve the Unaudited financial Results for the period ending 30th September, 2018.

This is for your information and record.
Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Autumn Builders Limited.

AUTUMN BUILDERS LTD.


Director

Deepak Kumar Singh
(Director)

DIN: 03053786

REGISTERED OFFICE

29A, WESTON STREET, 2ND FLOOR, ROOM NO. B-3, KOLKATA-700 012

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