



Consecutive Investments

## CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

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

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

Website : www.consecutiveinvestments.com

CIN : L67120WB1982PLC035452

Date: 25<sup>th</sup> April, 2024

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**

**Sub:-Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,**

Dear Sir/ Madam,

This is for your kind information that in compliance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Director of the Company, Consecutive Investments & Trading Company Limited will held on Thursday, 2<sup>nd</sup> May 2024 at 01.00 P.M. at its registered office, 23 Ganesh Chandra Avenue, 3<sup>rd</sup> Floor Kolkata 700 013 to consider and approve:

1. Appointment of Company Secretary and Compliance Officer of the Company.
2. Any other Item.

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

Thanking You

Yours Faithfully

For, Consecutive Investments & Trading Company Limited.

Vijay Kumar Jain  
(Managing Director)

