



CONTIL INDIA LTD.

CIN NO. L65990GJ1994PLC023444

Regd Off.: 811, Siddharth Complex, R. C. Dutt Road, Alkapuri, Baroda-390007. Gujarat, India. Ph.: 91 265 2342680 / 2350863, Fax : 2342680. Email : office@contilgroup.com

20th July, 2019

TO,
BSE LTD.,
(DCS - CRD),
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI: 400 001.

REF :- COMPANY CODE : 531067 : CONTIL INDIA LTD.
SUB:- BOARD MEETING FOR UNAUDITED FINANCIAL RESULT FOR THE
QUARTER ENDED 30th JUNE 2019.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Tuesday, 30th July, 2019 to take on record Unaudited Financial Result for the quarter ended 30th June, 2019.

Please take the note of the same and oblige.

Thanking you,

Yours faithfully,
For CONTIL INDIA LTD.


COMPLIANCE OFFICER

