



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

17.07.2024

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Mumbai 400 001

BSE Scrip Code: - 531067

Dear Sir / Madam,

Sub: Notice for the meeting of the Board of Directors pursuant to Reg. 29 and Reg. 30 of the SEBI (LODR) Regulations, 2015

Notice is hereby given that the meeting of Board of Directors of the Company will be held on **Friday, August, 02, 2024** to consider and approve the following;

1. To consider and approve the proposal to Sub- Division /Split of the Equity Shares of the Company in such manner as may be determined by the Board of Directors and subject to approval of the Shareholders and such authorities as may be required.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Contil India Limited

Priya Agrawal
Company Secretary
M. No. A58697