



SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor
Suit No.: 19, Kolkata - 700 020
Ph.: 033 4017 0700, Fax : 033 4017 0701
E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

Date – 03/02/2024

To,
Bombay Stock Exchange Limited,
SME Division,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai, Maharashtra- 400001

Dear Sir / Ma'am,

Sub.: Prior Intimation of Board Meeting

Ref: Scrip Code: 538667

Pursuant to Regulation 29 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 138 & Section 204 of The Companies Act, 204, we hereby inform you that a meeting of the Board of Directors of the Company (SIROHIA & SONS LIMITED,) is scheduled to be held on Saturday, February 10, 2024 at 1:00 P.M. at the corporate office of the company, 6, Bishop Lefroy Road, Paul Mansion, 4th Floor, Kolkata - 700 020, inter-alia to appoint Ms. Archana Agarwal, Chartered Accountant & M/s Ragini Chokshi & Co., Company Secretaries, as Internal Auditor & Secretarial Auditor, respectively, for FY 2023-24.

Thanking you,

Yours faithfully,

For Sirohia & Sons Limited,


Jitendra Sirohia
Director
DIN - 00244740

