

Phone : 2461 4775-78

SUNITA BONDS & HOLDINGS LIMITED

K C I PLAZA, 2ND FLOOR
23C, ASHUTOSH CHOWDHURY AVENUE,
KOLKATA - 700 019

Ref. No.

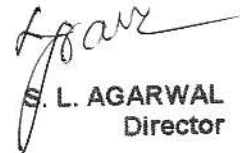
Date.....

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday 31st January, 2012 at 11.00 A.M. to consider, approve and take on record the Reviewed Financial Results for the quarter ended 31st December, 2011.

By Order of the Board

For Sunita Bonds & Holdings Ltd.


S. L. AGARWAL
Director

Place : Kolkata

Date : Jan. 21, 2012