

Phone : 2461 4775-78

SUNITA BONDS & HOLDINGS LIMITED


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

Ref. No.

Date.....

3rd Aug., 2012

The Secretary
The Calcutta Stock Exchange Assn. Ltd.
7, Lyons Range,
Kolkata - 700001.
Fax : 2210 - 4500
2210 - 4402

	The Calcutta Stock Exchange Limited
	Liquis Department Reviewed Contents not verified
Sl. No. 119	Dated 3/8/12
Signature	

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 14th August, 2012 at 11.00 A.M. to transact the following business :

- a) To consider, approve and take on record the Reviewed Financial Results for the quarter ended 30th June, 2012.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Sunita Bonds & Holdings Ltd.


Director

