

Phone : 2461 4775-78

# SUNITA BONDS & HOLDINGS LIMITED

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

Ref. No. ....

Date.....

19<sup>th</sup> Oct, 2012

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

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 6<sup>th</sup> November, 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 30<sup>th</sup> Sept., 2012.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For Sunita Bonds & Holdings Ltd.

  
Director

	The Calcutta Stock Exchange Limited Listing Department Received Contents not verified Sl. No. 166 Dated 19/10/12 Signature 
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