



Dudhoria Construction Co. Ltd.
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CIN : L45201WB1981PLC033825

Email ID: progressiveservicesindia@gmail.com
Website: www.dudhoriaconstruction.com

Date: 08.02.2022

To
The General Manager,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Respected Sir/Madam,

Ref: Script Code 10014119

Sub: Notice of the Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and amendments thereof

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2022 at 3:30 pm to consider, record and approve the Audited Financial Result of the company along with Limited Review Report, prepared in accordance with the IND-AS Rules, for the quarter ending on 31st December, 2021 and any other business with the permission of the chair.

Thanking You

Yours Sincerely,

For Dudhoria Construction Co. Ltd.

Punita Sharma

Authorised Signatory