

THE BISRA STONE LIME COMPANY LIMITED

(A GOVT. OF INDIA ENTERPRISE)

REGD. OFFICE: AG 104, "SOURAV ABASAN", 2ND FLOOR,
SECTOR-II, SALT LAKE CITY, KOLKATA - 700 091

CIN: L14100WB1910GOI001996

NOTICE

Notice is hereby given that pursuant to Regulation 47 (I) (a) of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled for **Thursday, the 11th day of February, 2016** inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended **31st December, 2015**.

**For The Bisra Stone
Lime Co. Ltd.**

Place: Kolkata

Dated: 03.02.2016

Sd/- (J. Chatterjee)

CFO