

THE BISRA STONE LIME COMPANY LIMITED

(A GOVT. OF INDIA ENTERPRISE)

**REGD. OFFICE: AG 104, "SOURAV ABASAN",
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CIN: L14100WB1910GOI001996

NOTICE

Notice is hereby given that pursuant to Regulation 47 of SEBI (LODR) Regulations 2015, a meeting of the Board of Directors of the company is scheduled to be held on **Friday, the 9th day of September, 2016** inter alia to consider, approve and take on record the Audited Financial Results of the Company for the quarter ended **30th June, 2016**.

**For The Bisra Stone
Lime Company Limited**

Place: Kolkata

Sd/- (U. Chaoudhury)

Dated: 01.09.2016

Company Secretary