

**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 clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company is scheduled for **Friday, the 13th day of November, 2015** inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended **30th September, 2015**.

For The Bisra Stone
Lime Co. Ltd.

Place: Kolkata

Sd/- (J. Chatterjee)

Dated: 04.11.2015

CFO

Size : 6 cms (H) x 4 cms