

# ACCURATE INVESTMENT COMPANY LIMITED

CIN: L65993WB1977PLC031200

17, BALLYGUNGE PARK ROAD,  
KOLKATA-700019

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Mobile : 9831038866

**Date: 03.08.2024**

**To,  
The Listing Department,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata – 700001**

## NOTICE

Notice is hereby given that pursuant to Regulation 29(1) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 12<sup>th</sup> August, 2024 at 03:00 p.m.** at its Registered Office at 17, Ballygunge Park Road, Kolkata-700019, West Bengal, India, *inter-alia*, to discuss the following agenda: -

1. To consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024; and
2. To discuss any other matter as the board deems fit.

For ACCURATE INVESTMENT CO LTD.

ANIS AHMED  
MANAGING DIRECTOR  
DIN: 00547750

