

# **SINGHANIA BROTHERS LTD**

**CIN: L51909WB1982PLC035145**

**SEBI Regn No.: INB 031018935**

**Address: 2/10, Sarat Bose Road, Garden Apartment,**

**Block - A, Kolkata- 700 020**

**Ph. No.: 033 4006 5349**

**Website: [singhaniabroltd.com](http://singhaniabroltd.com)**

**E-mail: [promptcal@gmail.com](mailto:promptcal@gmail.com)**

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Date: 27/05/2026

TO,  
THE LISTING DEPARTMENT,  
THE CALCUTTA STOCK EXCHANGE LIMITED,  
7, LYONS RANGE,  
KOLKATA – 700 001

## **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 Friday, 29<sup>th</sup> May at 1:00 p.m. at its Registered Office at 2/10, Sarat Bose Road, Garden Apartment, Block- A, Kolkata- 700 020, *inter-alia* to discuss the following agendas: -

- 1) To consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> March, 2026.
- 2) To take any other matter, if required.

For Singhania Brothers Limited

SINGHANIA BROTHERS LTD.

  
Director

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SHALINI SINGHANIA  
WHOLE-TIME DIRECTOR  
DIN: 00734227