



DATE: 14/02/2022

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

Sub: Outcome of Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company at its meeting held on 14th February, 2022 (Monday), has inter- alia considered, approved and taken on record:

- 1) The un-audited Financial Results of the Company for the 3rd quarter ended 31st December, 2021
- 2) **Mr. Protim Banerjee (DIN: 05266322)** has been appointed as an Independent Director of the Company subject to the approval of shareholders.
- 3) Considered and approved the Notice of Extra Ordinary General Meeting (EGM) of the Members of the Company to be held on Thursday, the 10th March, 2022 at 2:00 P.M. at the registered office of the Company.
- 4) **Mr. Vivek Gupta**, Chartered Accountant, Kolkata has been appointed as scrutinizer to conduct E-Voting process in fair and transparent manner.

The Meeting of the Board of Directors of the Company commenced at 04:00 P.M. and concluded at 5:00 P.M.

This is for your information and record.

FOR KAMAKHYA (INDIA) LIMITED

RISHI FOGLA
DIRECTOR
DIN: 00532906

KAMAKHYA INDIA LTD.

CIN No. L18101 WB1983 PLC 036702

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