

ASSAM ENTRADE LIMITED

Regd. Office: 16 Tara Chand Dutta Street (2nd Floor), Kolkata 700 073

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: 05th September, 2022

To,
The General Manager - DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400001

Security Code: 542911

Subject: Newspaper Advertisement regarding the 37th Annual General Meeting

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed copies of the Newspaper Advertisement published on 04th September, 2022 in Financial Express (English) and Ek Din (Bengali), in compliance with MCA General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and the latest being 2/2022 dated 5th May, 2022 in relation to the 37 th Annual General Meeting of the Company, scheduled to be held on Friday, 30th September, 2022 at 2:30 P.M. {1ST} through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The aforesaid information is also available on the website of the Company, viz., www.assamentrade.com

You are requested to take the information on record.

Thanking you,

For Assam Entrade Limited

SHALINI
AGARWAL

Digitally signed by
SHALINI AGARWAL
Date: 2022.09.05
15:14:39 +05'30'

(Shalini Agarwal)

Company Secretary

M no: A37978

Corp. Office : 26/49, Birhana Road, Kanpur 208 001
Phone: 2310300, 2317717 eMail: assamentrade1985@gmail.com
www.assamentrade.com

