

# **ASSAM ENTRADE LIMITED**

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

CIN No. U20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: 01/02/2021

To,

The Listing Department

BSE Limited,

P.J. Towers, Dalal Street, Fort,

Mumbai: 400001.

Scrip Code: 542911

Dear Sir/Madam,

**Sub : Board Meeting Intimation to consider and approve the Standalone and Consolidated Unaudited Financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.**

As per the captioned subject, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10<sup>th</sup> day of February, 2021 to consider the following business:

1. To interalia Consider and approve standalone and consolidated unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.
2. Any other business which forms part of the Agenda Paper.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For Assam Entrade Limited  
For Assam Entrade Limited

  
(Shalini Aggarwal) Company Secretary  
Company Secretary

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Phone: 2310300, 2317717 eMail: [assamentrade1985@gmail.com](mailto:assamentrade1985@gmail.com)