ASSAM ENTRADE LIMITED

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

CIN No. U20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: 23/07/2020

To,

The Listing Department

BSE Limited,

P.J. Towers, Dalai Street, Fort,

Mumbai: 400001.

Scrip Code: 542911

Dear Sir/Madam,

<u>Sub : Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure</u> Requirements) Regulations, 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed public notice published in the newspapers viz Financial Express (In English) and Ek Din (In Bangla) today i.e 23rd day of July, 2020 informing about the Board Meeting of the Company scheduled to be held on 30th day of July, 2020, to inter alia consider and approve standalone and consolidated Audited Financial results of the Company for quarter and year ended 31st March, 2020.

Kindly take the information on record.

Thanking you,

Yours faithfully.

For Assam Entrade Limited

For Assam Entrade Limited For Assam Entrade Limited

Shalini Agarwalmpany Scorelary

Company Secretary

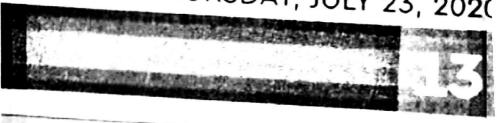
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Encl: As above

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

FINANCIAL EXPRESS

THURSDAY, JULY 23, 2020



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ASSAM ENTRADE LIMITED

Regd Office: 16 Tara Chand Dutta Street, 2nd Floor, Kolkata-700073 CIN: U20219WB1985PLC096557 E mail: assamentrade1985@gmail.com; website: www.assamentrade.com Phone no: 05122361551,

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, July 30, 2020 at Kanpur to inter-alia, consider and approve standalone and consolidated Audited Financial Results for the quarter and year ended 31st March, 2020. The said notice may be accessed on the Company's website at www.assamentrade.com and also on the stock exchange website at www.bseindia.com.

For and on Behalf of Assam Entrade Limited
Place: Kanpur Sd/- (Shalini Agarwal)
Date: 21.07.2020 Company Secretary

इति: कल्लिय

আসাম এনট্রেড লিমিটেড

রেজিঃ অফিস: ১৬ তারাচনে দক বিট. হয় তল, কলকাতা ৭০০০৭৪ CIN U20219WB1985PLC096667 है-(द्रान : assamentrade 1985@gmail.com; 古口の利む: www.assamentrade.com CAN: 04225002482

विद्धिश्च

সিনিউনিটির খ্যান্ড একডেম্ক ব্যের্ড খ্যফ ইভিয়া (সিন্টিই ভর্মিকেশনস আভে ভিসন্তোজন রিকোয়ারমেন্টস্) (बक्राम्मान, २०३१-वर (१०एममान ४९-वर अएस পঠিত রেচ পেশন ২৯ অনুযায়ী এতদারা বিজ**ন্তি সেওয়া** ছন্তেই যে, ক্যোল্গানিক বোর্ড অফ ডিরোইসের **একটি সম্ভা** eo swift, ২০২০ ভারিল সুহম্পভিবার কা**নপুরে** अमुक्रिके शत, एश्वराम अमामा निवस्तात मत्त्व 🖘 भीते. ১০২০ তারিছে সমাপ্ত রৈমাদিক এবং বর্ষের ক্লা স্ট্রান্ডজ্ঞালেন ও কনসোলিডেটেড নিরীকিত আর্থিক इक्ष्माक्ष्म विद्यक्रमा ७ अनुस्मान्न करा श्रद : রুই মোটিসে দেওয়া তথ্য কোম্পানির **ওয়োবসাইট** www.assamentrade.com 如何 形态 心制C50個個 STRIPES www.bseinda.com -CE %GET NICE:

ভাসাম কাট্রেড লিমিটেড-এর পঞ্চে हा/- (नाविनि वानवश्राम) क्षानानि जय ###4: 42.04.2040