

WESTERN CONGLOMERATE LIMITED

"ASHOKA HOUSE" 3A, HARE STREET, 3RD FLOOR, KOLKATA - 700 001
PHONE : 033 2262 2668, FAX : 033 2262 2669, E-mail : dcl@westcong.com
CIN : L01132WB1927PLC005456

Date: 23.05.2024

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 Thursday, 30th May, 2024 at 04:00 P.M. at its Registered Office at 3A, Hare Street, Ashoka House, Kolkata- 700 001, *inter-alia*, to discuss the following agendas: -

1. To consider, approve and take on record the Audited Financial Results of the Company for the quarter ended 31st March, 2024;
2. To consider, approve and take on record the Audited Financial Statement of the Company for the year ended 31st March, 2024 along with the Auditor's Report.
3. To discuss, consider, approve and take on record the Annual Board's Report for the year ended 31st March, 2024.
4. To take any other matter, if required with the permission of the chair.

We request you to take the above on record and disseminate the same on your website.

For Western Conglomerate Limited
Western Conglomerate Ltd.

Director

Kanishka Sethia
Director
DIN: 00267232