

Easun CAPITAL MARKETS LTD.

Regd. Office: 7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata – 700072, West Bengal India
CIN: L51109WB1982PLC034938 **Telephone No:** (+91) 33 4030 6474 **Fax:** (+91) 33 2225 2471
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NOTICE

Notice, pursuant to Regulation 29 of SEBI [LODR] 2015, is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th day of May, 2019 at its Registered Office situated at 7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata - 700072, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and the year ended March 31, 2019 pursuant to Regulation 33 of SEBI [LODR] 2015.

For Easun Capital Markets Limited

Place: Kolkata
Dated: 23.05.2019

Sd/-
Purushottam Lal Agarwal
Wholetime Director
DIN : 00061481