



# Kabirdas Investments Limited

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Registered Office  
11, POLLOCK STREET  
2<sup>ND</sup> FLOOR, ROOM No. 2J  
KOLKATA - 700001

20<sup>th</sup> October, 2017

The Secretary,  
METROPOLITAN STOCK EXCHANGE OF INDIA LTD.,  
Vibgyor Tower, 4th Floor, Plot Bo.C62,  
G-Block, Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 098

The Secretary,  
The Delhi Stock Exchange Association Ltd.,  
DSE House,  
3/1 Asaf Ali road,  
NEW DELHI – 110 002

File No. 3699

The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata – 700 001

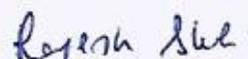
Dear Sir,

**Re: Notice for the meeting of Board of Directors**

With reference to above we would like to inform you that pursuant to Regulation 34 Of SEBI (LODR ) Regulation 2015, We are here by Submitting Annual Report of our Company For your Record And reference ..  
Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Kabirdas Investments Ltd.

  
Authorised Person