

SMART TRADING & INVESTMENT Co. Ltd.

**MANGAL BHAWAN GROUND FLOOR, BLOCK – A & B, 106, NARKELDANGA
MAIN ROAD, KOLKATA – 700 054, PHONE.: (033) 4602 3823/2362 9057, E-MAIL:
srpsspl1982@gmail.com, CIN: L65993WB1981PLC033414**

Date: 05.08.2025


**To,
The Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001**

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 **Wednesday, 13th August, 2025 at 11:00 a.m.** at its Registered Office at Mangal Bhawan, Ground Floor, Block-A and Block-B, 106, Nakerdanga Main Road, Kolkata- 700054, West Bengal, India, *inter-alia*, to discuss the following agenda: -

1. To consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2025; and
2. To discuss any other matter as the board deems fit.

For **SMART TRADING & INVESTMENT CO LTD.**



**SANDEEP KEJRIWAL
MANAGING DIRECTOR
DIN: 00180659**