

Date: 23.08.2021

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

**Scrip Code: 030090**

**Sub.: Outcome of Board Meeting**

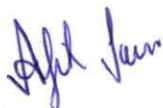
We would like to inform you that Board of Directors at the meeting held on Thursday, the 12<sup>th</sup> day of August, 2021 considered and approved inter-alia the following businesses:

- (i) Directors' Report for the financial year ended on 31.03.2021;
- (ii) Notice convening the 36<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, the 23<sup>rd</sup> September, 2021 at 11.00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
- (iii) In compliance with the Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 17<sup>th</sup> September, 2021 till Thursday, 23<sup>rd</sup> September, 2021 (both days inclusive) for the purpose of the Annual General Meeting;
- (iv) In compliance with the Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has fixed 16<sup>th</sup> September, 2021 as the CUT OFF DATE to determine the entitlement of voting rights of members for E-Voting in the ensuing Annual General Meeting scheduled to held on 23<sup>rd</sup> September, 2021. The E-Voting period will commence on 20<sup>th</sup> September, 2021 (9.00 A.M) and ends on 22<sup>nd</sup> September, 2021 (5.00 P.M). The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL).

We request you to take the information on your records.

Thanking You.

Yours faithfully,  
For Toplight Commercials Limited



Ajit Jain  
Company Secretary & Compliance Officer