

Date :17.10.2022

**TO
THE LISITING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE
KOLKATA – 700001**

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the board of the Company is scheduled to be held on **Thursday 27th October, 2022 at 01:30 P.M.** at its Registered Office at, **7A BENTINCK STREET,1ST FLOOR, KOLKATA – 700001, WEST BENGAL.**

FOR TOPLIGHT COMMERCIALS LTD

Bimal Gupta.

**BIMAL GUPTA
Director
DIN: 00660977**

ENCLOSED : Notice to Board of Directors