

# **CPL Industries Limited**

**CIN: L74210WB1982PLC035417**

**Registered Office: 14 Taratolla Road Kolkata 700088, India**

**Email: [cplindustries19@gmail.com](mailto:cplindustries19@gmail.com), Tel: 033 3984 9417, Website: [www.cplindustries.org.in](http://www.cplindustries.org.in)**

1<sup>st</sup> November, 2024

The Secretary  
The Calcutta Stock Exchange Association Ltd.  
7 Lyons Range  
Kolkata-700001

Dear Sir,

Notice is hereby given pursuant to Regulations 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of CPL Industries Limited will be held on Wednesday, 13.11.2024 at the Registered Office of the Company at 14 Taratolla Road Kolkata – 700088 to consider and take on record the Un Audited Financial Results of the Company for the quarter ended 30.09.2024 beside other matter.

This is for your information and record.

Yours Faithfully,  
**For CPL Industries Limited**

**Aashika Agarwal**  
**Company Secretary & Compliance Officer**  
**Mem No. A3691**