

CPL Industries Limited

CIN: L74210WB1982PLC035417

Registered Office: 14 Taratolla Road Kolkata 700088, India

Email: cplindustries19@gmail.com, Tel: 033 3984 9417, Website: www.cplindustries.org.in

7th January, 2025

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 Friday, 24.01.2025 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 30.12.2024 beside other matter.

This is for your information and record.

Yours Faithfully,
For CPL Industries Limited

Rangan Dasgupta
Director
DIN 00138276