



CPL Industries Limited

REGISTERED OFFICE : 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA
CIN : L74210WB1982PLC035417 Email ID: cplindustries19@gmail.com

09.05.2023

The Secretary

The Calcutta Stock Exchange Association Ltd.

7 Lyons Range

Kolkata-700001

Dear Sir /Madam,

Notice is hereby given that pursuant to Regulation 29 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 Tuesday, 16.05.2023 at the Registered Office of the Company at 14 Taratolla Road Kolkata – 700 088 to consider and take on record the Audited Financial Results of the Company for the quarter & year ended 31.03.2023 beside other matter.

This is for your information and record.

Yours Faithfully,

For CPL Industries Limited

Aashika Agarwal

Aashika Agarwal
Company Secretary & Compliance Officer
Mem No. A36914