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**KAUSAMBI
VANIJYA
Limited**

NOTICE

Notice is hereby given that pursuant to clause 41 of the listing Agreement with the Stock Exchanges a meeting of the Board of Directors of KAUSAMBI VANIJYA LIMITED will be held at the registered office of the Company on Monday, 20th January, 2014 at 11 a.m to consider and take on records the Unaudited Financial Results (provisional) of the Company for the quarter ended, 31st December, 2014.

Place: Kolkata
Dated- 13/01/2014

By Order of the Board
Kausambi Vanijya Ltd
Tarun Kumar Neeraj
(Managing Director)