



GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India
Phone : 2287-7892, 2290-7902

01/ 08/2024

The officer,
The Stock Exchange, Mumbai
The Corporate Relation Department,
25th Floor., New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street, Mumbai-400 001
Fax022 22722037/39/41/61
Security Code: 513528

Dear Sir,

Re: Notice under Regulation 29 of the Listing Regulations to hold Board meeting for consideration of unaudited Financial Results of the Company for the 1st quarter and Three Month ended 30th June, 2024

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th August, 2024 at 11.30 A.M inter alia to consider, take on record and approve the Unaudited (Provisional) Financial Results of the Company for quarter and Three Month ended 30th June, 2024.

Kindly, take the note of the same.

Thanking You,

Yours faithfully,
For Glittek Granites Limited

Lata Bagri
LATA BAGRI
(Company Secretary)