



AUTUMN BUILDERS LTD.

CIN L14299WB2009PLC133130

Date:05.07.2021

To,
The Board of Directors
Autumn Builders Limited
29A, Weston Street,
2nd Floor, Room No. B3
Kolkata-700012

SUBJECT- INTIMATION FOR BOARD MEETING

Dear Board Members,

Notice Hereby Given that meeting of Board of Directors of Autumn Builders Limited will be held on 11th July, 2021 at 3:00 PM at our Registered Office 29A, Weston Street, 2nd Floor, Room No. B3 Kolkata, West Bengal, 700012.

The agenda of the meeting will be to consider Audited Half Yearly Financial Results as on 31st March, 2021 and any other matter that will be brought up by the Board and deemed fit to be conducted.

Therefore, you are requested to make it convenient to attend the meeting.

For Autumn Builders Limited

Deepak Kumar Singh
(Managing Director)

Place: Kolkata

REGISTERED OFFICE

29A, WESTON STREET, 2ND FLOOR, ROOM NO. B-3, KOLKATA-700012

website: www.autumnbuilders.in | e-mail: autumnbuilders2009@autumnbuilders.in

Phone: 033-40048979 | Mobile: -919903945665