

COMPUTER POINT LIMITED.
1/1B, UPPER WOOD STREET
KOLKATA – 700 017
E-mail: corpcpl@gmail.com CIN –
L72200WB1984PLC1552180

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Sub: Notice of the 38th Annual General Meeting of the Company
for the Financial Year 2022-2023

Pursuant to Provision of Regulation 30 read with schedule II of
the SEBI(Listing obligation and Disclosure Requirement)
Regulation,2015 please be informed that 38th Annual general
Meeting of the company is scheduled to be held on Friday, 29
September, 2023 at 09.30 A.M. (I.S. T). The Register of
Members and Share Transfer Books of the Company will remain
closed from 21st September, 2023 to 29th September, 2023.
Request you to kindly take the same into your records.

Thanking You

For Computer Point Limited

A. Rahman

