



Consecutive Investments

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

Regd. Office : 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700 013

Phone No. : 033-22114457, Fax : 033-22115493

E-mail : tricon014@gmail.com, info@consecutiveinvestment.com

Website : www.consecutiveinvestments.com

CIN : L67120WB1982PLC035452

Date: 14th June, 2024

To

- The General Manager-Operations,
The BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400 001

SCRIPT ID: CITL

SCRIPT CODE: 539091

Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

- In pursuant to Regulation 30 and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held i.e. on **Thursday 30th May, 2024 at 02.00 p.m.** at the registered office of the Company.

The Board was under impression that Compliance Department has filed Audited Accounts as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. However we noticed that it was not filed. We regret the delay and filing the same.

The Board in its Meeting held on **30th May, 2024** has considered and approves:

1. APPROVAL OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2024.

- The Board of Directors has considered and approved the Audited Financial Results for the Quarter and Year ended 31st March, 2024, prepared in pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and which were duly recommended by the Audit Committee at its meeting held on 30th May, 2024.

2. TAKE ON NOTE THE AUDITOR'S REPORT AND DECLARATION AS PER SEBI CIRCULAR.

The Board of Directors of the Company also took on record the Auditor's Report received from M/s B M Charath & Co LLP, Chartered Accountants, and the declaration of the management thereon as required vide SEBI CIRCULAR No CIR/CFD/CMD/56/2016 dated 27th May, 2016 for unmodified opinion.





Consecutive Investments

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

Regd. Office : 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700 013

Phone No. : 033-22114457, Fax : 033-22115493

E-mail : tricon014@gmail.com, info@consecutiveinvestment.com

Website : www.consecutiveinvestments.com

CIN : L67120WB1982PLC035452

3. APPROVAL OF BOARD'S REPORT FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024.

The Board of Directors in its meeting has considered, approved and adopted the draft report of Director of the Company for the financial year 2023-2024 along with requisite annexure(s).

4. APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY

The Board of Directors at their meeting has approved the appointment of Ms. Shaifali Nehriya (ACS 64498) as Company Secretary & Compliance officer of the Company

Disclosure of Information pursuant to regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure -I**.

5. APPOINTMENT OF INTERNAL AUDITOR FOR F.Y. 2024-2025.

The Board of Directors at their meeting has approved the appointment of M/s Kishan Patel & Associates (FRN: 151318W), Chartered Accountants, as an Internal Auditor of the Company for F.Y. 2024-2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **Annexure-II**

The meeting of the Board of Directors concluded at 05.00 pm


Kindly take the above information on record and acknowledge the receipt.

Thanking You

Yours Faithfully

FOR CONSECUTIVE INVESTMENTS & TRADING CO. LIMITED

For CONSECUTIVE INVESTMENTS
& TRADING COMPANY LIMITED


Himanshu Chinubhai Shah Director
(Managing Director)



"Annexure-I"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.no	Particulars	Details
1	Name	Shaifali Nehriya
2	Date of Appointment & Term of appointment	Date of Appointment : 30-05-2024 Term of Appointment: Appointed as Company Secretary & Compliance Officer of the Company who shall hold office w.e.f 30 th May 2024
3	Brief Profile	Ms. Shaifali Nehriya is a Company Secretary from Institute of Company Secretaries of India (ICSI). She is Associate Member of the Institute of Company Secretaries of India (ICSI) and having membership no. A64498. MS. Shaifali Nehriya holds the degree of Bachelor of commerce (B.Com) and done her graduation from MDS University. Ms. Shaifali Nehriya has good knowledge related the companies Act and other Related compliances of Listed entity
4	Disclosure of relationship between Directors (In case appointment of a director)	Ms. Shaifali Nehriya is not related to any existing Directors of the company
5	Information as required pursuant to BSE circular vide ref no. LIST/CML/2018-2019	NA

For Consecutive Investments & Trading company Limited,

For CONSECUTIVE INVESTMENTS
& TRADING COMPANY LIMITED

Himanshu Chinubhai Shah
(Managing Director) *Director*




"Annexure-II"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr.no	Particulars	Details
1	Name of the Internal Auditor	M/s Kishan Patel & Associates., (FRN. 151318W), Chartered Accountants, is appointed as Internal Auditor of the Company for the financial year 2024- 2025.
2	Reason for change viz	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	30-05-2024
4	Brief Profile of Auditor	M/s Kishan Patel & Associates is Chartered accountants Firm having well knowledge of Accounting matters. M/s Kishan Patel & Associates has more than 5 year's of Experience in the field of Chartered Accountant and Income Tax Related Matters.

For Consecutive Investments & Trading company Limited,

For CONSECUTIVE INVESTMENTS
& TRADING COMPANY LIMITED


Himanshu Chinubhai Shah ^{Director}
(Managing Director)

