



# GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India  
Phone : 2287-7892, 2290-7902. Fax : (91)(33) 2287-8577

CIN : L14102KA1890PLC023497

01/08/2018

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 first quarter ended 30th June, 2018 and notice for closure of trading window

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 13th day of August, 2018 at 11.00 A.M inter alia to consider, take on record and approve the Unaudited (Provisional) Financial Results of the Company for three months ended and quarter ended 30th June, 2018.

Further, as per Company's Code of conduct for the prevention of Insider Trading, the Trading window for dealing in shares of the Company shall remain close for all designated Employees and directors from 4th August, 2018 to 15th August, 2018.

Kindly, take the note of the same.

Thanking you,

Yours faithfully,  
For Glittek Granites Limited

LATA BAGRI  
(Company Secretary)

Encl: As above