



Consecutive Investments

# CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

Regd. Office: 23, Ganesh Chandra Avenue, 3<sup>rd</sup> Floor, Kolkata – 700 013

Phone No.: 033-22114457, Fax : 22115493

E-mail: [tricon014@gmail.com](mailto:tricon014@gmail.com), [info@consecutiveinvestment.com](mailto:info@consecutiveinvestment.com)

Website: [www.consecutiveinvestments.com](http://www.consecutiveinvestments.com)

CIN: L67120WB1982PLC035452

Date – 06.09.2024

To,  
The General Manager – Operations  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 539091**

To,  
The Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata  
West Bengal – 700 001  
**Scrip Code : 013160**

**Subject: Outcome of Board Meeting of Consecutive Investments & Trading Company Limited to be held on today i.e. 06<sup>th</sup> September 2024**

Dear Sir/Madam,

With reference to captioned subject we hereby inform you that the meeting of the Board of Directors will be held on Friday, 06th September, 2024 to consider the following matters:

01. The Board of Director has approved the appointment of M/s. Dharti Patel & Associates Company Secretary as secretarial Auditor of the company.
02. The Board of Directors has increased the Borrowing Power as per Section 180 (1) (C) of the Companies Act, 2013, not exceeding Rs. 500 Crores, subject to the approval of shareholders in their General Meeting.
03. The Board of Directors has reviewed the limit for loans, guarantee or security made by the Company to a person in whom any of the directors of the Company interested under Section 185 of the Companies Act, 2013, not exceeding Rs. 500 Crores, subject to the approval of shareholders in their General Meeting.
04. The Board of Directors has approved the shifting of Registered Office of the Company from State of West Bengal to State of Gujarat, subject to the approval of shareholders in their General Meeting.
05. The Board has Consider and Approved the Director's Report for the Financial Year 23-24.  
The Draft Notice of the Annual General Meeting of the Company which will be held as on 30.09.2024.
06. The Board of Directors has fixed the day, date, time and place for Annual General Meeting of the Company. The Board decided that the Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 03:00 PM through Video Conferencing.

07. Register of Members and share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (Both days inclusive) for the purpose of Annual General Meeting.
08. The Board has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting process in Annual General Meeting.
09. The e-voting period commences on Friday, 27<sup>th</sup> September 2024 at 09:00 AM and ends on Saturday, 29<sup>th</sup> September 2024 at 05:00 PM.
10. During this period member of the Company holding shares either in Physical form or in dematerialized form as of Monday, 23<sup>rd</sup> September 2024 (cut-off date for E-voting) may cast their vote through remote e-voting.

The Board Meeting started 07:30 PM and concluded 08:00 PM

You are requested to take note of the same.

Thanking You,

**For Consecutive Investments & Trading Company Limited**

**Himanshu Shah**  
**Managing Director**  
**DIN - 07804362**