



Ref: SEC/SE/57/2024-25

Date: 30<sup>th</sup> September 2024

The Manager- Listing  <b>The National Stock Exchange of India Limited</b> “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051  <b>NSE SYMBOL: SENC0</b>	The Manager – Listing  <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  <b>BSE SCRIP CODE: 543936</b>
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Dear Sir(s)/ Madam(s),

**Sub: Notice of Board Meeting to be held on Friday, 4<sup>th</sup> October 2024**

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 4<sup>th</sup> October 2024 at the Registered & Corporate Office at Diamond Prestige, 41A, A.J.C. Bose Road, 10th Floor, Unit No. 1001, Kolkata-700017, inter-alia, to consider and approve the following matters:

- i) proposal of raising funds by issuance of equity shares, by way of preferential issue, private placement or qualified institutional placement or any other permissible method as the board may deem appropriate and as may be permitted under applicable law and to approve ancillary actions for the above-mentioned fund raising subject to approval of the shareholders and any regulatory/ statutory approvals, as may be required.
- ii) proposal for alteration in the share capital of the Company by way of sub-division/ split of the existing Equity Shares of the face value Rs 10/- each in such manner as may be determined by the board of directors subject to approval of the shareholders and any regulatory/ statutory approvals, as may be required under applicable law.

The Board would also consider convening an extraordinary general meeting/ postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.



**Senco Gold Limited**

CIN NO. : L36911WB1994PLC064637  
Registered & Corporate Office : “Diamond Prestige”,  
41A, A.J.C. Bose Road, 10th Floor, Kolkata - 700 017  
Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025  
Email : contactus@sencogold.co.in  
Website : www.sencogoldanddiamonds.com





Additionally, pursuant to the provisions of SEBI Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct the trading window for dealing in securities of the Company by the designated persons including insiders shall be closed with immediate effect till the end of 48 hours after the conclusion of the aforementioned meeting of the Board of Directors.

We request you to take the above on record.

Yours sincerely,

**For SENCO GOLD LIMITED**

**Mukund Chandak**

Company Secretary & Compliance Officer

Membership No. A20051



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