

ASSAMBROOK LIMITED

**Head. Office : 1, Shakespeare Sarani
Kolkata – 700 071
CIN: L70109AS1947PLC009386**

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held at its Head Office at 1, Shakespeare Sarani, Kolkata – 700 071 on Wednesday, 14 February, 2018 at 4.00 p.m. to consider and approve the Un-audited Financial Result for the quarter ended 31st December, 2017.

The intimation is also available on the website of the company at www.assambrook.com and on the website of the Stock Exchange, BSE at www.bseindia.com.

Place: Kolkata
Date: 02.02.2018

By Order of the Board
For Assambrook Ltd.
J C Nag
Secretary