

# Rydak Syndicate Limited

(CIN : L65993WB1900PLC001417)

Registered Office : 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata - 700 001

Phone : 033 2230-4351,(5 Lines) 033-3028 0530, Fax : (+91) 33 2230 7555,

Website : [www.rydaksyndicate.com](http://www.rydaksyndicate.com), e-mail : [rydak@vsnl.net](mailto:rydak@vsnl.net) / [rydak.cs@gmail.com](mailto:rydak.cs@gmail.com)

GSTIN : 19AABCR2656P1ZS



Date: 07.08.2024

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata - 700 001

## Scrip Code - 028365

**Sub:** Notice of Board Meeting

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> August, 2024 at 11 a.m, inter alia, to consider and approve the Unaudited Financial Statements for the quarter ended June 30, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Rydak Syndicate Limited

Pankaj Mahadeo Singh  
Company Secretary

Membership No.: A40032

