

RYDAK SYNDICATE LIMITED



CIN: L65993WB1900PLC001417

4, DR. RAJENDRA PRASAD SARANI, KOLKATA- 700001

Phone: 033-2230 4351

E-mail: compliances@rydaksyndicate.com; Website: www.rydaksyndicate.com

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY IS SCHEDULED TO BE HELD ON FRIDAY, 06TH JANUARY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 4, DR. RAJENDRA PRASAD SARANI, KOLKATA-700001, TO CONSIDER, INTER ALIA, THE DRAFT SCHEME OF AMALGAMATION OF DHELAKHAT TEA COMPANY LIMITED (TRANSFEROR COMPANY) WITH RYDAK SYNDICATE LIMITED (TRANSFEREE COMPANY).

BY ORDER OF THE BOARD
FOR RYDAK SYNDICATE LIMITED

DATE: 28TH DECEMBER, 2022
PLACE: KOLKATA

SD/-
NISHITA DUTTA CHADDA
COMPANY SECRETARY