

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 MONDAY, 29TH AUGUST, 2022 AT 4, DR. RAJENDRA PRASAD SARANI, KOLKATA-700001.

**BY ORDER OF THE BOARD
FOR RYDAK SYNDICATE LIMITED**

**DATE: AUGUST 22, 2022
PLACE: KOLKATA**

**SD/-
NISHITA DUTTA CHADDA
COMPANY SECRETARY**