

CITRINE CONSULTANTS LIMITED

Registered Office: Diamond Prestige, 41A, A.J.C Bose Road, 8th Floor, Room No.801, Kolkata -700017
CIN: L24291WB1983PLC035829; Email: citrineconsultantslimited@gmail.com; Phone: 033- 6625 5252

Date- 10/09/2021

To
Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Scrip Code- 013150

Sub: Disclosure of information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

Pursuant to Regulation 47 and 30 read with Schedule III, Para- A and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on Annual General Meeting issued by the Institute of Companies Secretaries of India, we enclose herewith copies of the newspaper advertisements, published on 9th September, 2021 in 'The Echo of India - Kolkata' (English) and in 'Arthik Lipi' (Bengali), with respect to the notice of 38th Annual General Meeting of Citrine Consultants Limited to be held on 30th September, 2021 at 02.00 P.M at the registered office of the Company at Diamond Prestige, 41A, A.J.C Bose Road, Room no-801, 8th floor, Kolkata- 700017.

This is for your information and record.

Thanking you and yours faithfully,
For Citrine Consultants Limited

Bhagyashree Gupta
Bhagyashree Gupta
Company Secretary and Compliance Officer



