



Consecutive Investments

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

Regd. Office : 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700 013

Phone No. : 033-22114457, Fax : 033-22115493

E-mail : tricon014@gmail.com, info@consecutiveinvestment.com

Website : www.consecutiveinvestments.com

CIN : L67120WB1982PLC035452

Date: 12.08.2021

To
The Listing Department
The BSE Limited.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400 001

SCRIPT ID: CITL

SCRIPT CODE: 539091

Dear Sir/ Madam,

Sub:-Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th June, 2021.

Please find the attached Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours Faithfully

For CONSECUTIVE INVESTMENTS & TRADING CO. LIMITED

Nabin Kumar Samanta
(Company Secretary & Compliance Officer)





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Date: 12th August, 2021

To
The General Manager-Operations,
The BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400 001

SCRIPT ID: CITL
SCRIPT CODE: 539091

Sub: Outcome of the Board Meeting held on 12th August, 2021 and Disclosure under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in reference with the above captioned subject, the Board of Directors of the Company at its meeting held on Thursday 12th August, 2021 at 12.00 pm at 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata-700 013, inter-alia has considered, adopted and approved the following matters:-

1. APPROVAL OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2021.

The Board of Directors has considered and approved the Unaudited Standalone Financial Results for the Quarter ended 30th June, 2021, prepared in pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and which were duly recommended by the Audit Committee at its meeting held on 12th August, 2021.

2. TAKE ON NOTE THE LIMITED REVIEW REPORT OF THE AUDITOR FOR THE QUARTER ENDED 30TH JUNE 2021.

The Board of Directors of the Company also took on record the Limited Review Report received from Agrawal & Mantri, Chartered Accountants.





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3. TO TAKE NOTE ON THE RESIGNATION OF INDEPENDENT DIRECTOR MRS. ARUNA GIRI

The Board of Directors at their meeting took note on the resignation of Non-Executive Independent Director Mrs. Aruna Giri (DIN: 08771279) w.e.f. 12th August, 2021.

4. APPROVED THE APPOINTMENT OF MRS. KANTA BOKARIA AS ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR

The Board of Directors at their meeting has considered and approved the appointment of Mrs. Kanta Bokaria (DIN: 09278050) as an Additional Non-Executive Independent Director with effect from 12th August, 2021.

The meeting of the Board of Directors concluded at 03.30 pm.

Kindly take the above information on record and acknowledge the receipt.

Thanking Yours

Yours Faithfully

FOR CONSECUTIVE INVESTMENTS & TRADING CO. LIMITED

Nabin Kumar Samanta
(Company Secretary & Compliance Officer)

