



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: 13.08.2022

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, 2022.

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: 13th August, 2022

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 13th August, 2022 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 Saturday 13th August, 2022 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 FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022.

The Board of Directors has considered and approved the Unaudited Financial Results for the Quarter ended 30th June, 2022, 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 13th August, 2022.

2. TAKE ON NOTE THE LIMITED REVIEW REPORT OF THE AUDITOR FOR THE QUARTER ENDED 30TH JUNE 2022.

The Board of Directors of the Company also took on record the Limited Review Report received from M/s B M Chattrai & Co LLP, Chartered Accountants.





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3. **FIXATION OF DAY, DATE TIME AND PLACE OF 40TH ANNUAL GENERAL MEETING.**

The Board of Directors at their meeting decided that the 40th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September, 2022 at 11.30 pm at its registered office, 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata-700 013.

4. **APPROVAL OF DRAFT NOTICE OF 40TH ANNUAL GENERAL MEETING OF THE COMPANY.**

The Board of Directors in its meeting has considered and approved the draft notice for convening the 40th Annual General Meeting of the Company.

5. **APPROVAL OF FIXATION OF BOOK CLOSURE AND CUT- OFF DATE FOR ANNUAL GENERAL MEETING.**

The Register of Members and the Shares Transfer Books of the Company will remain closed from Thursday, 22nd of September, 2022 to Wednesday 28th September, 2022 (both day inclusive). The Cut-off date is Wednesday 21st September, 2022 to record the names of shareholders entitled to vote vide remote e-voting facility.

6. **APPOINTMENT OF SCRUTINIZER:**

The Board of Directors has approved the appointment of CS Anurag Fatehpuria, Practicing Company Secretary as the Scrutinizer for the purpose of e-voting at the ensuing Annual General Meeting.

The meeting concluded at 02.00 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)

