



Consecutive Investments

## CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

Regd. Office : 23, Ganesh Chandra Avenue, 3<sup>rd</sup> 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: 14.08.2023

To  
The Listing Department  
The BSE Limited.  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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 30<sup>th</sup> June, 2023.**

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: 14<sup>th</sup> August, 2023**

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

**SCRIPT ID: CITL**  
**SCRIPT CODE: 539091**

**Sub: Outcome of the Board Meeting held on 14<sup>th</sup> August, 2023 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 Monday 14<sup>th</sup> August, 2023 at 12.00 pm at 23, Ganesh Chandra Avenue, 3<sup>rd</sup> Floor, Kolkata-700 013, inter-alia has considered, adopted and approved the following matters:-

**1. APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2023.**

The Board of Directors has considered and approved the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2023, 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 14<sup>th</sup> August, 2023.

**2. TAKE ON NOTE THE LIMITED REVIEW REPORT OF THE AUDITOR FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2023.**

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





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### **3. FIXATION OF DAY, DATE TIME AND PLACE OF 41<sup>ST</sup> ANNUAL GENERAL MEETING.**

The Board of Directors at their meeting decided that the 41<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 28<sup>th</sup> September, 2023 at 11.30 pm at its registered office, 23, Ganesh Chandra Avenue, 3<sup>rd</sup> Floor, Kolkata-700 013.

### **4. APPROVAL OF DRAFT NOTICE OF 41<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY.**

The Board of Directors in its meeting has considered and approved the draft notice for convening the 41<sup>st</sup> 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 Friday, 22<sup>nd</sup> of September, 2023 to Thursday 28<sup>th</sup> September, 2023 (both day inclusive).

The Cut-off date is Thursday 21<sup>st</sup> September, 2023 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 03.00 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)

