



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: 21.05.2019

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

SCRIPT ID: CIIL

SCRIPT CODE: 539091

Dear Sir/ Madam,

Sub-Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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: 21st May 2019

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 21st May, 2019 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 Tuesday, 21st May, 2019 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 AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2019:-

The Board of Directors has considered and approved the Audited Financial Results for the Quarter and Year ended 31st March, 2019, 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 21st May, 2019.

2. TAKE ON NOTE THE AUDITOR'S REPORT AND DECLARATION AS PER SEBI CIRCULAR:-

The Board of Directors of the Company also took on record the Auditor's Report received from R Jain & Associates, Chartered Accountants, and the declaration of the management thereon as required vide SEBI CIRCULAR No CIR/CFD/CMD/56/2016 dated 27th May, 2016 for unmodified opinion.

3. APPROVAL OF BOARD'S REPORT FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019.

The Board of Directors in its meeting has considered, approved and adopted the draft report of Director of the Company for the financial year 2018-19 along with requisite annexure(s).





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4.RE-APPOINTMENT OF MR. VIJAY KUMAR JAIN AS MANAGING DIRECTOR OF THE COMPANY:-

The Board of Directors at their meeting has approved the Re-appointment of Mr. Vijay Kumar Jain (DIN: 01376813), as Managing Director of the Company for a period of five years with effect from 23rd May 2019 to 22nd May 2024.

The meeting of the Board of Directors concluded at 04.00 pm.

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

Thanking You

Yours Faithfully

FOR CONSECUTIVE INVESTMENTS & TRADING CO.LIMITED

Nabin Kumar Samanta
(Company Secretary & Compliance Officer)

