

# VISISTH CHAY VYAPAR LTD.

CIN : L15491DL1985PLC019848  
**Registered Office** : A- 446, Basement,  
Defence Colony, New Delhi - 110 024

**Head Office** : 5, Gorky Terrace  
2nd Floor, Kolkata - 700 017  
Phone : 033-66133300  
Fax : 033-66133303  
E-mail : corp@citystarinfra.com

**Date:** 31.10.2019

**To**  
**The Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th Floor,  
Plot No C 62, G-Block,0  
Opp. Trident Hotel,  
BandraKurla Complex,  
Bandra (E), Mumbai-400098, India.

Madam/ Sir,

**Sub: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given to you pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at 5, Gorky Terrace, 2<sup>nd</sup> Floor, Kolkata- 700017, on Thursday, 14th November, 2019 at 2.00 P.M *inter-alia* to transact the following business:

- i) To consider, approve and take on record the Unaudited Financial Results along with limited review report on standalone basis for the quarter / half year ended 30<sup>th</sup> September, 2019.

This is for your information and records please.

Thanking you.

Yours truly,

**For Visisth Chay Vyapar Limited**

*Chanchal Rungta*

**Chanchal Rungta**  
**Director**  
**DIN: 07590027**