## **BASANT INDIA LIMITED**

R.O.: 912, Indra Prakash Building, 21, Barakhamba Road, New Delhi-110001 Email Id: <a href="mailto:basant.indiaa@gmail.com">basant.indiaa@gmail.com</a>. Tel no. 011 237165341 CIN: L51909DL1985PLC021396

## **NOTICE**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> November, 2022 at 4.00 p. m. at its Registered office situated at 912, Indra Prakash Building, 21, Barakhamba Road, New Delhi-110001, inter alia, to consider, approve and take on record the Un-Audited Financial results for the quarter and half year ended 30<sup>th</sup> September, 2022 in accordance with the Regulation 33 of the Listing Regulation.

For Basant India Limited Sushil Aggarwal Managing Director