Toplight Commercials Limited

7A, Bentinck Street, Kolkata-700001 Website: www.toplightltd.com Tel: (033) 2248 4400 / 7676 E-mail: toplightkol@gmail.com CIN:L51909WB1985PLC039221

Date:17.10.2022

TO
THE LISITING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE
KOLKATA – 700001

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the board of the Company is scheduled to be held on Thursday 27th October, 2022 at 01:30 P.M. at its Registered Office at, 7A BENTINCK STREET,1ST FLOOR, KOLKATA – 700001,WEST BENGAL.

FOR TOPLIGHT COMMERCIALS LTD

Bomal Gupa.

BIMAL GUPTA

Director

DIN: 00660977

ENCLOSED: Notice to Board of Directors