

AUTUMN BUILDERS LIMITED

CIN: U14299WB2009PLC133130

Regd Office: "29 A, Weston Street, 2ND Floor Room No. B3, Kolkata -700 012

Ph: 033-40048979 **E-mail:** autumnbuilders2009@yahoo.com

Website: www.autumnbuilders.in

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at 1.30 P.M. on Thursday, the 13th day of November, 2014 at Registered Office at 29 A, Weston Street, 2ND Floor Room No. B3, Kolkata -700 012 India, to *interalia* consider the following business as under:-

1. To consider and approve the unaudited financial results for the half year ended 30.09.2014.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

Date: 28/10/2014

Place: Kolkata

On behalf of the Board

Deepak Kumar Singh

Managing Director