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# MADANLAL LIMITED

Regd. Office : 2, Clive Ghat Street, Kolkata-700 0001 Tel: 91-33-2230 4571/72/73 Fax: 91-33-2248 7669/2243 4736.  
Email : mkjrls@keventer.com ; Website: www.madanlal.in  
CIN No.: L51909WB1983PLC036288

Dated : 11/11/2020.

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700 001.

Dear Sir,

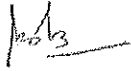
**Sub: Notice for Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015.**  
**Ref: Scrip Code 10023074.**

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015, a meeting of the Board of Directors of the Company will be held on 13th November, 2020 at its registered office to consider the Un-audited Financial Results (Provisional) for the Quarter ended 30th September, 2020.

Kindly acknowledge the receipt and oblige.


Thanking You,

Yours faithfully,  
For MADANLAL LIMITED



Authorized Signatory

Encl: as above

	Calcutta Stock Exchange Limited Using Document Receipt Comments not verified
Sl. No. 86	Dated 11/11/20
By: [Signature]	