

THE OODLABARI COMPANY LIMITED

(CIN : L 51909 WB 1917 PLC 002868)

Regd. Office :
"NILHAT HOUSE" (6TH FLOOR)
11, RAJENDRA NATH MUKHERJEE ROAD
KOLKATA – 700 001
E-mail ID : oodlabari@hotmail.com

NOTICE

Notice is hereby given to all the Stakeholders that the Annual General Meeting of the Shareholders will be held on 24th September, 2024 at 3 p.m. at the Registered Office of the Company at 11, R. N. Mukherjee Road, Kolkata – 700 001.

The Share transfer Register of the Company will remain closed from 20.09.2024 to 24.09.2024 (both days inclusive).

Sd : A. K. NAHATA

(MG. DIRECTOR)

Place : Kolkata

Date : 23.08.2024