



CIN No. L51909WB1978PLC031765  
 Kankaria Estate  
 6, Little Russell Street  
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Dated: 27.01.2017

TO,

THE SECRETARY,  
 THE CALCUTTA STOCK EXCHANGE ASSOCIATION LTD.  
 7, LYONS RANGE  
 KOLKATA - 700001.

DEAR SIR,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday 10<sup>th</sup> February, 2017 at 11.00 A.M. at the Registered office 6, Little Russel Street, 6<sup>th</sup> Floor of the Company to consider the un-audited financial result for the quarter ended 31<sup>st</sup> December, 2016.

THANKING YOU

YOUR FAITHFULLY,  
 FOR SCORE INFORMATION TECHNOLOGIES LIMITED

*Pharman*

DIRECTOR  
 (DIN - 07165441)

