

Score

Information Technologies Ltd

CIN No. L51909WB1978PLC031765

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Dated: 19.01.2016

TO,

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

DEAR SIR,

This is to inform you that a meeting (no. 08/2015-16) of the Board of Directors of the Company will be held on Saturday 30th January, 2016 at 11.00 A.M. at the Registered office 6, Little Russel Street, 6th Floor of the Company to consider the un-audited financial result for the quarter ended 31st December, 2015.

THANKING YOU

YOUR FAITHFULLY,
FOR SCORE INFORMATION TECHNOLOGIES LIMITED

J. K. Chatterjee
DIRECTOR
(DIN - 00518597)

