



GLITTEK

# GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India  
Phone : 2287-7892, 2290-7902, Fax : (91)(33) 2287-8577

21/01/2016

The officer,  
The Stock Exchange, Mumbai  
The Corporate Relation Department,  
25<sup>th</sup> Floor., New Trading Ring,  
Rotunda Building, P.J.Towers  
Dalal Street, Mumbai-400 001  
Fax 022 22722037/39/41/61  
Security Code: 513528

Dear Sir,

Re: Notice under Regulation 29 of the Listing Regulations to hold Board meeting for consideration of unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2015 and notice for closure of trading window

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 9<sup>th</sup> day of February, 2016 at 11.00 A.M inter alia to consider, take on record and approve the Unaudited (Provisional) Financial Results of the Company for nine Months ended and quarter ended 31<sup>st</sup> December, 2015.

Further, as per Company's Code of conduct for the prevention of Insider Trading, the Trading window for dealing in shares of the Company shall remain close for all designated Employees and directors from 29<sup>th</sup> January, 2016 to 11<sup>th</sup> February, 2016.

Kindly, take the note of the same.

Thanking You,

Yours faithfully,  
For Glittek Granites Limited

  
LATA BAGRI  
(Company Secretary)