



# 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

CIN : L14102KA1990PLC023497

31/07/2019

The officer,  
The Stock Exchange, Mumbai  
The Corporate Relation Department,  
25th Floor,, New Trading Ring,  
Rotunda Building, P.J.Towers  
Dalal Street, Mumbai-400 001  
Fax022 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 first quarter ended 30th June, 2019

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th day of August, 2019 at 11.00 A.M inter alia to consider, take on record and approve the Unaudited (Provisional) Financial Results of the Company for three months ended and quarter ended 30th June, 2019.

Further, as per Company's Code of conduct for the prevention of Insider Trading, the Trading window for dealing in shares of the Company remain closes for all designated Employees and directors from 1st July, 2019 to 16th August, 2019.

Kindly, take the note of the same.

Thanking You,  
Yours faithfully,  
For Glittek Granites Limited

LATA BAGRI  
(Company Secretary)