

OFFICE COPY

Little Rock Trade and Investment Ltd.

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The Secretary
Kolkata Stock Exchange Ltd
7- Lyons Range
Kolkata – 700001

Date: January 28, 2016

Ref	CSE Scrip Code = 22055
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Dear Sir,

Sub: Notice of 6/2015-16 Board Meeting.

This is to inform you that, Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, and other applicable provisions, if any, the Meeting of the Board of Directors of the Company will be held on Wednesday, 10th February, 2016 at 12:00 PM at admin office of the Company, to consider, inter alia reviewed unaudited financial results of the Company for the quarter ended 31st December, 2015.

Please acknowledge receipt.

Thanking you

Yours faithfully

**For Little Rock Trade &
Investment Ltd.**

Deepa
Deepa Nanda
(Director)



Regd. Office: 11C, Ram Mohan Dutta Road, Ground Floor, Kolkata-700020