MOULIN COMMERCIAL LIMITED

CIN - L74899DL1982PLC067811
Registered office: 1, Anand Gram, Aya Nagar, Mehrauli, Gurgaon Road, New Delhi -110047
Email: info@vinylgroup.com Telephone: 91-124-4301035 www.moulin.co.in

Date: 24.01.2024

TO,
THE LISTING DEPARTMENT,
THE CALCUTTA STOCK EXCHANGE LIMITED,
7, LYONS RANGE,
KOLKATA – 700 001

NOTICE

Notice is hereby given that pursuant to Regulation 29(1) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 30th January, 2024** at **3:00 P.M.** at its Registered Office at 1, Anand Gram, Aya Nagar, Mehrauli, Gurgaon Road, New Delhi- 110 047, *inter-alia,* to discuss the following agendas: -

1) To consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended December 31st, 2023.
2) To discuss any other matter as the Board seems fit.

For **MOULIN COMMERCIAL LIMITED**

For MOULIN COMMERCIAL LTD.

Director

ASHISH GUPTA
MANAGING DIRECTOR
DIN: 00115090