

# SQUARE FOUR PROJECTS INDIA LIMITED

CIN: L24230WB1992PLC192922

Regd. Office: 238A, A.J.C Road, Suite No.2B, Kolkata-700020,

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Web site: [www.squarefourgroup.in](http://www.squarefourgroup.in); Email ID: [arun@squarefourgroup.com](mailto:arun@squarefourgroup.com)

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Dated: 16/11/2017

The Secretary,  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Tower  
Dalal Street,  
Mumbai-400001

**Ref: Scrip Code: 526532**

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, the 14<sup>th</sup> day of November, 2017 at 1.00 P.M. at the Registered Office of the Company at 238A, A J C Bose Road, 2nd Floor, Kolkata- 700 020 to consider and take on record inter-alia unaudited financial results (Provisional) of the company for the quarter ended 30.09.2017.

Please acknowledge receipt.

Thanking You,  
Yours faithfully,  
For *Square Four Projects India Limited* .

  
**Ganesh Kumar Singhania**  
**Managing Director**  
(DIN: 01248747)