

**SQUARE FOUR PROJECTS INDIA LIMITED**

**CIN: L24230WB1992PLC192922**

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

Phone: + 91-33-2290-3185; Fax: + 91-33-2290-3179

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

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Dated: 02.11.2018

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

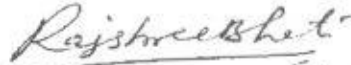
**Ref: Scrip Code: 526532**

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, the 14<sup>th</sup> day of November, 2018 at 3.00 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 30.09.2018.

Please acknowledge receipt.

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



Rajshree Bhati  
Company Secretary  
ACS 53452