

**SQUARE FOUR PROJECTS INDIA LIMITED**

**CIN: L24230WB1992PLC192922**

Regd. Office: 238A, A.J.C Bose 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)

Dated: 25.10.2019

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 Thursday, the 14<sup>th</sup> day of November, 2019 at 4.00 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 30.09.2019.

Thanking You,

Yours faithfully,

For *Square Four Projects India Limited*



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