

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; Email ID: arun@squarefourgroup.com

Dated: 15.01.2019

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

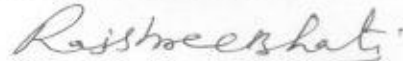
Ref: Scrip Code: 526532

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 14th day of February, 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 31.12.2018.

Please acknowledge receipt.

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



Rajshree Bhati
Company Secretary
ACS 53452