

# COLAMA COMMERCIAL COMPANY LIMITED

BIKANER BUILDING  
MAZZANINE FLOOR, ROOM NO. - 4  
8/1, LAL BAZAR STREET  
KOLKATA- 700 001

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CIN : L51109WB1983PLC035719

January 23, 2017

To,  
The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700001

Scrip Code: 10013155

Scrip Name: Colama Commercial Company Limited

Dear Sir/Madam,

## Subject: Notice of Board Meeting

Pursuant to Regulation 29(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 31, 2017 at Registered Office at 8/1, Lal Bazar Street, Mezzanine Floor, Room No - 4, Bikaner Building, Kolkata- 700 001 to consider and approve, inter alia, Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016 in accordance with Indian Accounting Standards (Ind AS).

Kindly take the above information on record and disseminate.

Yours faithfully,

For Colama Commercial Company Limited

For COLAMA COMMERCIAL CO. LTD.

  
Director.

Vinod R Shah  
Director  
DIN : 00511172