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CIN : L23109WB1988PLC045142

Date: 21/07/2020

To,
The CSE Limited
7, Lyons Range,
BBD Bagh,
Kolkata-700 001

Subject: Notice of the Board Meeting to be held on 30th July, 2020
Ref: Scrip Code-026049 and ISIN No: INE919D01017

Dear Sir/Madam,

In continuation to our letter dated 30th June, 2020, we would like to inform that the meeting of the Board of Directors of Prateek Coke Limited is scheduled to be held on **Thursday, 30th day of July, 2020 at 11.00 P.M** at 9, Parsee Church Street, Kolkata-700001, West Bengal, inter alia to consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

You are requested to take the same on your records.

Thanking you.

Yours Faithfully,

For Prateek Coke Limited


Authorized Signatory