



Formerly Known as "The Right Address Ltd." Regd office : Sagar Estate, 4th Floor.

2, Clive Ghat Street. Kolkata - 700 001

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CIN No.: L51109WB1974PLC029635

Web: rightaddressltd.in

Dated: 11/11/2020.

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001.

Dear Sir,

Sub: Notice for Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015.

Ref: Scrip Code 10028173.

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015, a meeting of the Board of Directors of the Company will be held on 13th November, 2020 at its registered office to consider the Un-audited Financial Results (Provisional) for the Quarter ended 30th September, 2020.

Kindly acknowledge the receipt and oblige.

Thanking You,

Yours faithfully, For RIGHT INNUVA KNOW-HOW LIMITED

Authorised Signatory

Encl: as above.

