

# **COSMIC CRF LTD**

**CIN: L27100WB2021PLC250447**

**Regd. off: 19, Monohar Pukur Road, 2<sup>nd</sup> Floor, Kolkata-700029**

**Phone: 91-33-79647499, e-mail:investor@cosmiccrf.com**

## **NOTICE**

Notice is hereby given pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on **Friday, 21<sup>st</sup> day of June, 2024, at 03:00 P.M** at its registered office at 19, Monohar Pukur Road, 2<sup>nd</sup> Floor, Kolkata-700029 to inter alia to transact the following matters:

1. To consider and approve the re-appointment of Secretarial Auditor for the Financial Year 2024-2025.
2. To consider and approve the re-appointment of Cost Auditor for the Financial Year 2024-2025.
3. To authorize for submission of the Resolution Plan for acquisition of M/s. Amzen Transportation Industries Private Limited under CIRP.

This information is also available on the website of stock exchange where the shares of the Company are listed viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

**On Behalf of the Board  
Cosmic CRF Limited**

**Place: Kolkata  
Date: 20/06/2024**

**Sd/-  
Trupti Upadhyay  
Company Secretary**