GYAN TRADERS LIMITED

Regd. Office :
10/4B, Lala Lajpat Rai Sarani
3rd Floor, Kolkata - 700 020
CIN No. : L65993WB1981PLC033435
Phone/Fax : 22908100/8104/8105
E-mail : sanjeevbubna@hotmail.com

To,
The Manager
Listing Deptt.
CSE LTD.
7, Lyons Range
Kolkata -700001

Dt.19.10.2026

Dear Sir,

Please find enclosed herewith a copy of our Notice Dt.19.10.26

for Board Meeting to be held on Nov. 11,2026.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

Gyan Traders Limited
Sanjiv Bubna
Director

ENCL :- As Above

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NOTICE

Notice is hereby given that a meeting of the Board of Directors of the company will be held on **Wednesday, The 11th day of Nov.,2026** at 11.00 A.M.at the Regd.Office of the company at 10/4B,Lala Lajpat Rai Sarani 3rd floor, Kolkata-700020 to take on record and approve the Unaudited Financial Result for the Quarter Ended **Sept,2026.**

By order of the Board

DATED:19.10.2026

PLACE : Kolkata

SANJEEV BUBNA
(DIN:00031225)