

# PNC CAPITAL TRUST LTD.

Regd. Office: 8, Ganesh Chandra Avenue, 1st Floor, Saha Court, Kolkata - 700013.

Tel (033) 2234-8824

e-mail: [pnc.capitaltrust@gmail.com](mailto:pnc.capitaltrust@gmail.com)

(CIN: L51226WB1984PLC037985)

Date: 13/04/2021

The Listing Department  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700001

-----  
Sir,

**Sub: Board Meeting for Considering the Statement of Standalone Unaudited Results for the Quarter Ended 31.03.2021**

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday 11<sup>th</sup> May 2021 for Considering the Statement of Standalone Unaudited Results for the quarter ended 31<sup>st</sup> March, 2021. This notice is given pursuant to Regulation 29(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **PNC CAPITAL TRUST LTD.**

**DIRECTOR**