



SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor
Suit No.: 19, Kolkata - 700 020
Ph.: 033 4017 0700, Fax : 033 4017 0701
E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

Date – 06/08/2022

To,
Bombay Stock Exchange Limited,
SME Division,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai, Maharashtra- 400001

Dear Sir / Ma'am,

Sub.: Prior Intimation of Board Meeting

Ref: Scrip Code: 538667

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company (SIROHIA & SONS LIMITED,) is scheduled to be held on Saturday, August 13, 2022 at 3:30 P.M. at the registered office of the company, 16 Bonfields Lane, Kolkata - 700 001:-

1. To remove M/s Agarwal A & Associates, Company Secretaries from the office of Secretarial Auditor who had been appointed as Secretarial Auditor, of the company for FY 2021-22.
2. To appoint Mr. Rahul Gupta, Company Secretary (Membership No. A38742), as Secretarial Auditor, of the company for FY 2021-22.

In connection with the above, as per the Company' code of conduct to regulate, monitor and report trading by insiders, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company will remain closed for the specified persons from 6th August, 2022 to 13th August, 2022 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Sirohia & Sons Limited,


Sunny Jalan
Company Secretary

