



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 – 01/02/2022

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 read with Regulation 33 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 Friday, February 11, 2022 at 04:00 P.M. at the registered office of the company, 16 Bonfields Lane, Kolkata - 700 001, inter-alia to appoint M/s Rahul R Choudhary & Associates, Chartered Accountants & M/s Agarwal A & Associates, Company Secretaries, as Internal Auditor & Secretarial Auditor, respectively, for FY 2021-22.

Thanking you,

Yours faithfully,

For Sirohia & Sons Limited,

Sunny Jalan
Company Secretary

