

INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD

CIN No.: L65990WB1913PLC218486

Ref: BM-14112018

Date: 5th November, 2018

To
The Board of Directors
Industrial and Prudential Investment Company Limited

Re: Notice of Board Meeting Sr. No. 3/2018-19

Dear Sirs/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 14th November, 2018 at 5:30 P.M** at the registered office of the Company at Paharpur House, 8/1/B, Diamond Harbour Road, Kolkata 700027.

Agenda of the Meeting is attached.

Kindly confirm receipt of Notice as well as draft Minutes of the Board Meeting – Sr. No. 2/2018-19 - held on 3rd August, 2018.

The trading window for dealing in securities of the Company will be closed for all directors/officers/designated persons of the Company and their immediate relatives from 5th November, 2018 to 14th November, 2018 (both days inclusive) and would re-open on 15th November, 2018.

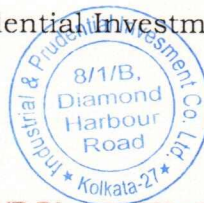
Thanking You,

Yours faithfully,

For Industrial and Prudential Investment Co. Ltd.

Ayan Datta
Ayan Datta

Company Secretary



**Regd. Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027, West Bengal.
Telephone No. 033-40133000 Email: indpru@vsnl.net**

AGENDA
BOARD MEETING ON 14.11.2018

| Sr No | Items Of Business |
|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Leave of Absence |
| 2 | Confirmation by Directors of receipt of <ul style="list-style-type: none">• Notice of the Board Meeting• Draft Minutes of the Board Meeting held on 3rd August, 2018• No comments received on the draft minutes |
| 3 | Confirmation of Minutes of the Board Meeting held on 3 rd August, 2018 |
| 4 | Noting of Minutes of Audit Committee Meeting held on 3 rd August, 2018 |
| 5 | General consent of directors to receive unaudited financial results and unpublished price sensitive information at short notice. |
| 6 | Adoption of Returns and Information filed with BSE as per LODR for the quarter ended on 30.09.2018 <ul style="list-style-type: none">• Corporate Governance Compliance Report• Shareholding Pattern• Reconciliation of Share Capital u/r 55A• Return of Statement of Investors' Complaint Status |
| 7 | To approve and adopt Unaudited Financial Results for the half year ended 30 th September 2018 as recommended by the Audit Committee |
| 8 | Related party transactions |
| 9 | Any other business with the permission of the Chair |
| 10 | Vote of thanks |

