

# LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

Regd. off: C-273 Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301  
Telephone-011-22159466, Email: [larktradingfinance@gmail.com](mailto:larktradingfinance@gmail.com) website: [www.larktrading.in](http://www.larktrading.in)

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Date: 13/05/2019

To,  
Head-Listing Compliance,  
**Metropolitan Stock Exchange of India Ltd.**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C- 62,  
G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400098

To,  
The Manager- Listing Compliance  
**Calcutta Stock Exchange Ltd.**  
7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata  
West Bengal – 700001

Symbol: LARK

Scrip Code: 022126

**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Quarter and Year ended on March 31, 2019**

Sir/ Madam,

This is to inform you that the meeting of Board of Directors of Lark Trading and Finance Ltd. scheduled to be held on Wednesday, 29<sup>th</sup> day of May, 2019 at 02:30 P.M. at the registered office of the Company at C-273, Sector-63 Noida, Gautam Buddha Nagar, Uttar Pradesh-201301, inter alia, to consider and take on record the following matters:

1. To consider and approve Audited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter and year ended March 31, 2019 together with the Audit Report.
2. To consider and approve appointment of Secretarial auditor for the financial year 2018-19.

Yours Faithfully,  
**For Lark Trading and Finance Limited**



**Sumit Tayal**  
Whole time Director  
DIN: 06598044