

# LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

Regd. off: C-273 Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301  
Telephone-0120-4308517, Email:larktradingfinance@gmail.com website: www.larktrading.in

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Date: 01/11/2019

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**

Sir/ Madam,

This is to inform you that the meeting of Board of Directors of Lark Trading and Finance Limited scheduled to be held on **Thursday, 14<sup>th</sup> day of November, 2019 at 01:00 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 matter:

1. To Consider and approve the **Unaudited Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> September, 2019 together with Limited Review Report.

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



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