

LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

Regd.off: C-273, Sector-63 Noida, Gautam Buddha Nagar Uttar Pradesh-201301

Admin off: H No. 1/61, 1st Floor, Lane No.1 Vishwas Nagar, Shahdara, Delhi-110032

Telephone-01122159466, Email:Larktradingfinance@gmail.com website: www.larktrading.in

Date: January 12, 2018

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

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

Symbol: LARK

Scrip Code: 022126

Sub: Intimation of the Board Meeting

Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 15th Day of January, 2019 at 12:00 P.M.** at the registered office of the Company situated at **C-273, Sector-63, Noida, Uttar Pradesh-201301**, inter alia to consider and take on record the following matters:

1. To consider and approve the appointment of Mr. Ankit Tayal, Director of the Company as the Chief Financial Officer of the Company.
2. To take on record the “Investors’ Grievances” received, if any for the quarter ending December 31, 2018.

Yours Faithfully
For Lark Trading and Finance Limited



Sumit Tayal
Whole time Director
DIN: 06598044