

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

Date: 25.08.2021

The Manager-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

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

Symbol: LARK

Scrip Code: 022126

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Wednesday, 25th August, 2021** (commenced at **06:00 P.M.** and concluded at **06:30 P.M.**) has inter alia approved and passed the following resolutions:

1. The Board considered and approved draft of **Notice of 34th Annual General Meeting** of the Company to be held on **Saturday, 25th September, 2021 at 12:00 P.M.** at IST through Video Conferencing (VC) in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. The Board considered and approved the **Board Report** for the year ended on **31st March, 2021**.
3. The Board considered and approved appointment of **M/s. Ojha & Associates, Practicing Company Secretary, as the Scrutinizer** for conducting the e-voting process in a fair and transparent manner for the purpose of 34th Annual General Meeting of the Company.
4. The Board fixed the Book Closure date from **Saturday, the 18th Day of September, 2021 to Saturday, the 25th Day of September, 2021** (both days inclusive).
5. The Board fixed the cut-off date as **Friday, 17th September, 2021** for providing e-voting services.



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6. The Board fixed E-Voting period for the Annual General Meeting to be from **Wednesday, 22nd September, 2021(09:00 A.M.) to Friday, 24th September, 2021 (05:00 P.M.)**.

Kindly take the above information on your records.

Thanking you,

Yours Sincerely,

For Lark Trading and Finance Limited



Sumit Tayal

Whole time Director

DIN: 06598044



Place: Noida