

# Visco Trade Associates Limited

Regd. Office : 1, British Indian Street, Old Building, 1st Floor, Room # 109, Kolkata - 700 069

CIN No. : L57339WB1983PLC035628 • Phone : 033-4007 6175

email : tradevisco@gmail.com, website : www.viscotradeassociates.in

**Dated: 23.08.2022**

**The Secretary,  
BSE Limited,  
Department of Corporate Services,  
Floor — 25, PJ Towers, Dalal Street,  
Mumbai - 400 001  
Email-corp.relations@bseindia.com**

**The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001  
Email-listing@cse-india.com**

Dear Sir,

**Sub: - Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting**

Pursuant to Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) (“LODR”), we hereby inform you that the Company in its Board Meeting held on 22<sup>nd</sup> August, 2022 at 6:30 PM approved the following matters:

- i. The 40<sup>th</sup> Annual General Meeting ("AGM") of Visco Trade Associates Limited ("the Company") shall be conducted through Physical Mode and will be held at Merchants' Chamber of Commerce & Industry, Somany Conference Hall, 2nd floor, 15-B, Hemanta Basu Sarani, Kolkata, West Bengal 700001 on Thursday, the 22nd September, 2022 at 11.30 A.M.
- ii. The remote e-voting period commences on Monday, 19th September, 2022 (9:00 A.M) and ends on Wednesday, 21<sup>st</sup> September, 2022 (5:00 P.M).
- iii. The Board has also approved the Notice of 40<sup>th</sup> Annual General Meeting and other related documents forming the Part of Annual Report.
- iv. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 16, 2022 to Thursday, September 22, 2022 (both days inclusive) for the purpose of AGM.
- v. The Cut-off date for reckoning the voting rights of the members for remote e-voting and voting at the AGM is Thursday, September 15, 2022.
- vi. The Company has appointed Maheshwari Datamatics Pvt. Ltd for providing e-voting facility.
- vii. Appointment of Mrs. Megha Chowdhury, Practicing Company Secretary, Proprietor of M/s Megha Chowdhury & Co. (Membership No. 11377) as the Scrutinizer for the purpose of conducting e-Voting and Poll process.

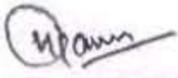
The Meeting of the Board of Directors commenced on 6:30 P.M. and concluded at 08.00 PM.

This is for your information & record.

Thanking you.

Yours Faithfully,

**For Visco Trade Associates Limited**


**Vinay Kumar Goenka**