

IRIS CLOTHINGS LTD.

103/24/1, Foreshore Road, Binani Metal Compound, Howrah – 711102

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CIN : L18109WB2011PLC166895

PAN : AACCI6963K

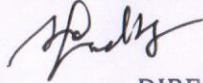
NOTICE

Notice is hereby given that a meeting of Board of Directors of **IRIS CLOTHINGS LIMITED** is scheduled to be held on Monday, 29th day of June, 2020 at 11:00 A.M., at its registered office situated at 103/24/1 Foreshore Road, Shibpur Howrah-711102 to consider the following matter:

1. Financial Statements for the year ended 31st March, 2020.
2. Statement of Audited Financial Results for the Half year and year ended 31st March, 2020.
3. To approve auditor's report for the financial year ended 31st March, 2020.
4. To take note of the notices of disclosure of Interest given by the Directors
5. Any Other business matter as may be decided by the board.

Thanking you,

FOR IRIS CLOTHINGS LIMITED
IRIS CLOTHINGS LIMITED



DIRECTOR

SANTOSH LADHA

(MANAGING DIRECTOR)

(DIN: 03585561)

Place: Howrah

Date: 20/06/2020