

# 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

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Date: 2<sup>nd</sup> August, 2022

To,  
Listing Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

To,  
Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie,  
Kolkata - 700001

**Sub.: Outcome of Board Meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that the meeting of the Board of Directors of the company held at the registered office at 1, British Indian Street, Old Building, 1st Floor, Room No.: 109, Kolkata-700069 on Tuesday, the 2<sup>nd</sup> day of August, 2022 at 4.00 p.m. and concluded at 5.00 p.m., the Board inter alia has considered and approved the following:

- Approval of the Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited ("CSE") pursuant to the provisions and regulation 5 & 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.

Kindly take the same on record.

Kind Regards,

**FOR VISCO TRADE ASSOCIATES LTD**

For Visco Trade Associates Limited



**VINAY KUMAR GOENKA** Managing Director

Managing Director

DIN: 01687463