

ASSAM ENTRADE LIMITED

Regd.Office: 16 Tara Chand Dutta Street (2nd Floor), Kolkata 700073

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: 12/08/2024

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 542911

Sub: Newspaper Advertisement regarding the 39th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed copies of the Newspaper Advertisement published on 11th August, 2024 in Financial Express (English) and Ek Din (Bengali), in relation to the 39th Annual General Meeting of the Company, scheduled to be held on Wednesday, 04th September, 2024 at 2:30 P.M. {1ST} through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The aforesaid information is also available on the website of the Company, viz., www.assamentrade.com.

You are requested to take the information on record.

Enclosed: Advertisement Copy

**For and on behalf of
Assam Entrade Limited**

**Ayushi Bajaj
Company Secretary**

Corp. Office : 26/49, Birhana Road, Kanpur 208001

Phone: 0512-3500151 eMail: assamentrade1985@gmail.com website: www.assamentrade.com

