## COMMITMENTER LANGE LIED

21 PARSEE CHURCH STREET OPP.18, EZRA STREET, KOLKATA-700001, Phone Number-033 40063380 Email-corp.commitment@gmail.com CIN NO- L65923WB1990PLC050406

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Date: 04] 11 | 2016

Reg. 29

Sub: Submission of Notice of Board Meeting for the guarter ended 30th September, 2016

Dear Sir,

With reference to above we are hereby submitting the Notice of Board Meeting to be held on 11<sup>th</sup> November, 2016 at 2:00 P.M. to consider and take record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2016.

Thanking You,

Yours Faithfully.

For, COMMITMENT FINANCE LIMITED.

COMMITMENT FINANCE LTD.

(Authorized Signatory/Director

(Enclosed as above)